THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 3015



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

PECSIVED

2015 AUG 26 PH 4: 57

August 26, 2015

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer Gul H

Staff Director

FROM:

Patricia C. Orrock

Chief Compliance Officer

Debbie Chacona POOI P
Assistant Staff Director
Reports Analysis Division

BY:

Kristin D. Roser Compliance Branch

SUBJECT:

Reason to Believe Recommendation -

Failure to File 48-Hour Notices under the Administrative Fine Program

Attached is the name of a principal campaign committee that has failed to file 48-hour notices with the Commission for contributions of \$1,000.00 or more received (1) from the close of books for the 2014 Louisiana 12 Day Pre-General Report up to 48 hours before the November 4, 2014 General Election, and (2) from the close of books for the 2014 12 Day Pre-Runoff Report up to 48 hours before the December 6, 2014 General Runoff Election in accordance with 52 U.S.C. § 30104(a) and 11 CFR. § 104.5(f). The committee, Bill Cassidy for US Senate, represents a candidate who won the 2014 General and General Runoff Elections. The committee is being referred for failing to file 48-hour notices for contributions totaling \$85,861.28.

A 48-hour notice is required to report all contributions of a \$1,000.00 or more, to any authorized committee of a candidate, including contributions from the candidate, loans from the candidate and other non-bank sources and endorsements or guarantees of loans from banks, as per 11 CFR § 104.5(f).

We have attached an information sheet which includes the contributor name, date of receipt and amount of the contributions for which a 48-hour notice was not filed.

In accordance with the schedule of civil money penalties outlined within 11 CFR § 111.44, this committee should be assessed the civil money penalty so indicated.

Recommendation

- 1. Find reason to believe that Bill Cassidy for US Senate and Ralph J. Stephens, Treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$9,136 be assessed.
- 2. Send the appropriate letter.

Attachment

Contributions for Which a 48-Hour Notice Was Not Received

AF 3015

Committee ID: C00543983

Committee Name: Bill Cassidy for US Senate

Report Types: 12 Day Pre-Runoff Report (10/16/2014 - 11/16/2014)

30 Day Post-Runoff Report (11/17/2014 - 12/26/2014)

General 48-Hour Reporting Period: 10/16/2014 - 11/1/2014

General Runoff 48-Hour Reporting Period: 11/17/2014 - 12/3/2014

CONTRIBUTOR	DATE	AMOUNT	REPORTING PERIOD
PICKENS, R H	10/28/2014	\$1,000.00	GENERAL
ROBSON, MARK E	10/28/2014	\$2,600.00	GENERAL
WHITTAKER, RICHARD J	10/28/2014	\$1,000.00	GENERAL
ZAKARIA, ARSHAD R	10/28/2014	\$2,600.00	GENERAL
SIMMONS, VIRGINIA	11/21/2014	\$2,600.00	GENERAL RUNOFF
POPE, LINDA A	11/26/2014	\$2,600.00	GENERAL RUNOFF
POWERS, WILLIAM C	11/26/2014	\$2,600.00	GENERAL RUNOFF
RANIERI, SALVATORE A	11/26/2014	\$2,500.00	GENERAL RUNOFF
REIBEL, BARBARA	11/26/2014	\$2,600.00	GENERAL RUNOFF
REIBEL, JAMES S	11/26/2014	\$2,600.00	GENERAL RUNOFF
RISPONE, GERARD L	11/26/2014	\$2,600.00	GENERAL RUNOFF
BARRETT, BARBARA MCCONNELL	12/1/2014	\$1,600.00	GENERAL RUNOFF
BEECHERL, ROBERT R	12/1/2014	\$2,600.00	GENERAL RUNOFF
BELL, JAMES M JR	12/1/2014	\$1,000.00	GENERAL RUNOFF
BIALKIN, KENNETH J	12/1/2014	\$1,000.00	GENERAL RUNOFF
BLAVATNIK, LEONARD	12/1/2014	\$2,600.00	GENERAL RUNOFF
EDMUND, ROBERT M	12/1/2014	\$1,000.00	GENERAL RUNOFF
FAIRCLOTH, J D	12/1/2014	\$2,600.00	GENERAL RUNOFF
FUTRELL, MICHAEL DR	12/1/2014	\$1,000.00	GENERAL RUNOFF
GILDER, RICHARD	12/1/2014	\$2,600.00	GENERAL RUNOFF
JIMMY FIELD CAMPAIGN, LLC	12/1/2014	\$1,000.00	GENERAL RUNOFF
KBR, INC. PAC	12/1/2014	\$5,000.00	GENERAL RUNOFF
KEYSTONE ALLIANCE POLITICAL ACTION COMMITTEE	12/1/2014	\$4,000.00	GENERAL RUNOFF
KIRBY CORPORATION POLITICAL ACTION COMMITTEE	12/1/2014	\$5,000.00	GENERAL RUNOFF
APEL, NANCY LYNN	12/3/2014	\$2,600.00	GENERAL RUNOFF

	TOTAL	\$85,861.28	
TEJEDA, MAXIMO	12/3/2014	\$1,000.00	GENERAL RUNOFF
STUPP BROS INC POLITICAL ACTION COMMITTEE	12/3/2014	\$2,600.00	GENERAL RUNOFF
REPUBLICAN PARTY OF LOUISIANA	12/3/2014	\$4,761.28	GENERAL RUNOFF
KOHLER, NATALIE BLACK	12/3/2014	\$2,600.00	GENERAL RUNOFF
DANFORTH, WILLIAM H	12/3/2014	\$2,000.00	GENERAL RUNOFF
CONDIE, HERBERT D III	12/3/2014	\$2,600.00	GENERAL RUNOFF
CHURCH, LYDIA M	12/3/2014	\$2,600.00	GENERAL RUNOFF
CANON, JOSEPH EDWIN	12/3/2014	\$2,600.00	GENERAL RUNOFF
BRIDWELL, TUCKER	12/3/2014	\$2,600.00	GENERAL RUNOFF
BALDRIDGE, JERALD T	12/3/2014	\$1,000.00	GENERAL RUNOFF
ASNESS, BRADLEY D	12/3/2014	\$2,600.00	GENERAL RUNOFF

Proposed Civil Money Penalty: \$9,136.00 ((5 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed))

Federal Election Commission
Reason to Believe Circulation Report
48-Hour Notification Report

8/26/2015 3:02 PM

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LOA
Notices Not Filed
Prev Violations
Name Treasurer Prev Viola
Candidate Name
Election
State
D Committee Name
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AFF Committee ID Committee Name State Election Candidate Name Treasurer Prev Violations Notices Not Filed 3015 C00543983 BILL CASSIDY FOR US LA 2014 CASSIDY, WILLIAM M RALPH STEPHENS 0 SENATE SENATE
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Committee ID Committee Name C00543983 BILL CASSIDY FOR US SENATE
Committee ID C00543983

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Reason To Believe Recommendation -)	AF 3015
Failure to File 48-Hour Notices under the)	
Administrative Fine Program: Bill)	
Cassidy for US Senate and Ralph J.)	
Stephens, Treasurer)	•

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on August 28, 2015, the Commission decided by a vote of 6-0 to take the following actions in AF 3015:

- 1. Find reason to believe that Bill Cassidy for US Senate and Ralph J. Stephens, Treasurer, violated 52 U.S.C. § 30104(a) and make a preliminary determination that a civil money penalty of \$9,136 be assessed.
- 2. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission

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FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

August 31, 2015

Ralph J. Stephens, in official capacity as Treasurer Bill Cassidy for US Senate P.O. Box 80505 Baton Rouge, LA 70898

C00543983 AF#: 3015

Dear Mr. Stephens:

The Federal Election Campaign Act of 1971, as amended, 52 U.S.C. § 30101, et seq. ("the Act"), requires principal campaign committees of candidates for federal office to notify in writing either the Secretary of the Senate or the Federal Election Commission ("FEC"), and the Secretary of State, as appropriate, of any contribution of \$1,000 or more, received by any authorized committee of the candidate after the 20th day, but more than 48 hours before, any election. 52 U.S.C. § 30104(a)(6)(A). The Act further requires notification to be made within 48 hours after the receipt of the contribution and to include the name of the candidate and office sought, the date of receipt, the amount of the contribution, and the identification of the contributor. Id. These notification requirements are in addition to all other reporting requirements. 52 U.S.C. § 30104(a). Our records indicate that Bill Cassidy for US Senate did not submit 48-Hour Notices for contributions of \$1,000 or more, received between October 28, 2014 and December 3, 2014, totaling \$85,861, as required by 52 U.S.C. § 30104(a)(6)(A). Attachment 1.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a). 52 U.S.C. § 30109(a)(4). On August 28, 2015, the FEC found that there is Reason to Believe ("RTB") that Bill Cassidy for US Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) by failing to file the 48-Hour Notices. Based on the FEC's schedule of civil money penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at the RTB stage is \$9,136. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 2. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. http://www.fec.gov/af/af.shtml. 11 CFR § 111.34. The amount of the civil money penalty is \$110 for each non-filed notice plus 10 percent of the dollar amount of the contributions not timely reported. The civil money penalty increases by 25 percent for each prior violation. Send your payment of \$9,136 within forty (40) days of the finding, or by October 7, 2015.

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must include the AF# (found at the top of page 1 under your committee's identification number) and be received within forty (40) days of the Commission's RTB finding, or October 7, 2015. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds; (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111,35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. District Court under 52 U.S.C. § 30109. 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Bill Cassidy for US Senate and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate

action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the calculated civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109(a)(2). Unless you notify the FEC in writing that you wish the matter to be made public, it will remain confidential in accordance with 52 U.S.C. § 30109(a)(4)(B) and 30109(a)(12)(A) until it is placed on the public record at the conclusion of this matter in accordance with 11 CFR § 111.42.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact David Garr in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Ann M. Ravel

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.44, the amount of your civil money penalty calculated at RTB is \$9,136 for the 2014 General Election Runoff 48-Hour Notification Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FBC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by October 7, 2015. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Bill Cassidy for US Senate

FEC ID#: C00543983

AF#: 3015

PAYMENT DUE DATE: October 7, 2015

PAYMENT AMOUNT DUE: \$9,136

Contributions for Which a 48-Hour Notice Was Not Received

AF 3015

Committee ID: C00543983

Committee Name: Bill Cassidy for US Senate

Report Types: 12 Day Pre-Runoff Report (10/16/2014 - 11/16/2014)

30 Day Post-Runoff Report (11/17/2014 - 12/26/2014)

General 48-Hour Reporting Period: 10/16/2014 - 11/1/2014

General Runoff 48-Hour Reporting Period: 11/17/2014 - 12/3/2014

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PICKENS, R H	10/28/2014	\$1,000.00	GENERAL
ROBSON, MARK E	10/28/2014	\$2,600.00	GENERAL
WHITTAKER, RICHARD J	10/28/2014	\$1,000.00	GENERAL
ZAKARIA, ARSHAD R	10/28/2014	\$2,600.00	GENERAL
SIMMONS, VIRGINIA	11/21/2014	\$2,600.00	GENERAL RUNOFF
POPE, LINDA A	11/26/2014	\$2,600.00	GENERAL RUNOFF
POWERS, WILLIAM C	11/26/2014	\$2,600,00	GENERAL RUNOFF
RANIERI, SALVATORE A	11/26/2014	\$2,500.00	GENERAL RUNOFF
REIBEL, BARBARA	11/26/2014	\$2,600.00	GENERAL RUNOFF
REIBEL, JAMES S	11/26/2014	\$2,600.00	GENERAL RUNOFF
RISPONE, GERARD L	11/26/2014	\$2,600.00	GENERAL RUNOFF
BARRETT, BARBARA MCCONNELL	12/1/2014	\$1,600.00	GENERAL RUNOFF
BEECHERL, ROBERT R	12/1/2014	\$2,600.00	GENERAL RUNOFF
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BIALKIN, KENNETH J	12/1/2014	\$1,000.00	GENERAL RUNOFF
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KOHLER, NATALIE BLACK	12/3/2014	\$2,600.00	GENERAL RUNOFF
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STUPP BROS INC POLITICAL ACTION COMMITTEE	12/3/2014	\$2,600.00	GENERAL RUNOFF
TEJEDA, MAXIMO	12/3/2014	\$1,000.00	GENERAL RUNOFF
	LIA TROOF.	\$\$\$7,800.288	

Proposed Civil Money Penalty: \$9,136.00 ((5 Notices Not Filed at \$110 each) + (10% of the Overall Contributions Not Filed))

BEFORE THE FEDERAL ELECTION COMMISSION

) AF #3015

RESPONSE OF BILL CASSIDY FOR U.S. SENATE AND RALPH J. STEPHENS AS TREASURER TO AF #3015

Bill Cassidy for U.S. Senate and Ralph J. Stephens as Treasurer ("Respondents") hereby challenge the Federal Election Commission's (the "Commission") Reason to Believe ("RTB") finding that Respondents violated 52 U.S.C. § 30104(a). Contrary to the RTB finding, Respondents did file the 48-hour notices at issue.

ANALYSIS

I. Respondents Filed the 48-Hour Notices at Issue.

The Commission's RTB finding concerns Bill Cassidy for U.S. Senate's supposed failure to file some 48-hour contributor notices. Specifically, the Commission alleges that Respondents failed to file 48-hour reports for contributions received in late October 2014, and on or about November 26, December 1, and December 3,2014.

As the attached Declaration establishes, Respondents did file all required reports. As the Commission knows, 48-hour reports for Senate campaigns are filed with the Secretary of the Senate, not with the Commission. The professional CPA retained by Respondents faxed the requisite reports to the Senate. The reports placed on the public record by the Commission, however, show obvious gaps in pagination. For example, for the report filed on October 29, 2014, only two pages of the nine-page report are on the public record. The publicly available page numbers

make clear that they are only pages "1 of 9" and "9 of 9." The other reports have the same problem, with pages missing from the copies available on the public record, as the complete copies of these reports make clear. See Ex. A at ¶¶ 5-8.

These gaps in page numbering demonstrate that—for reasons beyond Respondents' control—not all pages made it to the public record. That is odd because (1) the professional CPA tasked with filing such reports filed the reports on the various due dates; (2) that professional CPA has extensive FEC compliance experience, and based upon his best recollection, has not encountered this problem before; and (3) the pagination demonstrates that, at some point in the chain of handling the reports, after those reports were faxed to the Senate, certain pages were omitted.

As the Commission knows, the fact that the Senate remains the initial repository of Senate campaign reports has caused confusion in the past. That is why the Commission has, for several years, included in its legislative recommendations the recommendation that Senate campaigns file their reports with the Commission directly like all other committees. *See, e.g.*, Legislative Recommendations of the Federal Election Commission, at 1 ("Electronic Filing of Senate Reports") (2014).

In sum, Respondent filed the reports at issue completely and on time.

II. The RTB Vote is Invalid.

The manner in which the Commission took its RTB vote is invalid. The United States Court of Appeals for the D.C. Circuit recently took issue with the voting procedure the Commission uses in connection with administrative fines. See Combat Veterans for Cong. Political Action Comm. v. FEC, 795 F.3d 151 (D.C. Cir.

2015). As that decision notes, the Commission conducts administrative fine RTB votes using a "no objection" tally vote, per Commission directive. *See* FEC Directive 52 (Sept. 10, 2008), http://www.fec.gov/directives/directive_52.pdf.

That process does not comport with the governing statute. As the D.C. Circuit noted, that statute requires "that the Commission, when it takes action to investigate reports of suspected violations, do so only 'by an affirmative vote of 4 of its members." Combat Veterans, 795 F.3d at 155 (quoting 52 U.S.C. § 30109(a)(2)). That provision requires at least four affirmative votes to make an RTB finding. Traditionally that has not happened in the administrative-fine context, with the Commission instead relying on passive silence as tantamount to support.

To date, there has been no public indication of change to the Commission's procedure. Respondents can only assume that procedure remains in place. Because the RTB vote here was not in accordance with the statute, it is void.

CONCLUSION

For the foregoing reasons, Respondents respectfully challenge the RTB vote and resulting administrative fine in this matter and ask that the Commission dismiss the matter and close the file.

Respectfully submitted,

Donald F. McGahn II

Jones Day

51 Louisiana Ave., N.W. Washington, DC 20001

(202) 879-3939

Counsel for Bill Cassidy for U.S. Senate and Ralph J. Stephens as Treasurer



FEDERAL ELECTION COMMISSION 999 E Street, N.W. Washington, D.C. 20463

Statement of Designation of Counsel

AF# 3015

Name of Counsel:

Donald F. McGahn II

Firm:

Jones Day

51 Louisiana Avenue, NW Washington, DC 20001

Telephone:

(202) 879-3939

Fax:

(202) 626-1700

The above named individuals are hereby designated as counsel and are authorized to receive any notifications and communications relating to AF# 3015, including this challenge and imposition of the calculated civil money penalty.

Dáta

Ralph J. Stephens, Treasurer

Signature

Name:

Bill Cassidy for U.S. Senate

And Ralph J. Stephens, as Treasurer

Address:

PO Box 80505

Baton Rouge, LA 70898



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

2015 DEC 30 AM 10: 13

December 30, 2015

MEMORANDUM

To:

The Commission

Through:

Alec Palmer W

Staff Director

From:

Patricia C. Orrock &CO

Chief Compliance Officer

Rhiannon Magruder DM

Reviewing Officer

Office of Administrative Review

Subject:

Recommendation to Ratify Reason to Believe Finding in AF# 3015 - Bill Cassidy

for U.S. Senate and Ralph Stevens, Treasurer (C00543983)

In light of the court of appeals' decision in Combat Veterans for Congress Political Action Committee v. Federal Election Commission, 795 F. 3d 151 (D.C. Cir. 2015), the Office of Administrative Review ("OAR") requested guidance from the Office of General Counsel ("OGC") regarding the procedures to be used in a pending administrative fine case where the Commission found RTB using a no-objection voting procedure. On December 22, 2015, OGC provided its analysis and recommended that the Commission ratify the prior RTB vote in a pending administrative fine case.

On August 28, 2015, the Commission found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 36 contributions totaling \$85,861.28 and made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44. The Commission found RTB using a no-objection voting procedure; therefore, OAR recommends that the Commission ratify its August 28, 2015 RTB finding that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

On October 7, 2015, the Commission received their written response ("challenge").

OAR Recommendation

Ratify the Commission's August 28, 2015 reason to believe finding that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Recommendation to Ratify Reason to)	AF 3015
Believe Finding in Bill Cassidy for U.S.)	
Senate and Ralph Stevens, Treasurer)	
(C00543983))	

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 04, 2016, the Commission decided by a vote of 6-0 to take the following actions in AF# 3015:

1. Ratify the Commission's August 28, 2015 reason to believe finding that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

ACCEIVED FEOKNAL ELECTION COMPNISSMA SECRETARIES

2016 FEB 19 AM 10: 24

SENSITIVE

February 19, 2016

MEMORANDUM

To:

The Commission

Through:

Alec Palmer

Staff Director

From:

Patricia C. Orrock

Chief Compliance Officer

Rhiannon Magruder ()

Reviewing Officer

Office of Administrative Review

Subject:

Reviewing Officer Recommendation in AF# 3015 - Bill Cassidy for U.S. Senate

and Ralph Stephens, in his official capacity as Treasurer (C00543983)

The attached Reviewing Officer Recommendation is being circulated on an informational basis. A copy was also sent to the respondents in accordance with 11 C.F.R. § 111.36(f). The respondents may file with the Commission Secretary a written response within 10 days of transmittal of the recommendation. After the 10 day period, the Reviewing Officer Recommendation and the respondents' written response, if any, will be circulated to the Commission to make a final determination.

Attachment



February 19, 2016

REVIEWING OFFICER RECOMMENDATION OFFICE OF ADMINISTRATIVE REVIEW ("OAR")

AF# 3015 - Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer (C00543983)

Summary of Recommendation

Make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty.

Reason-to-Believe Background

In connection with the 2014 General Election held on November 4, 2014, the respondents were required to file 48-Hour Notices of Contributions/Loans ("48-Hour Notices") for contributions of \$1,000 or more received between October 16, 2014 and November 1, 2014. In connection with the 2014 Louisiana General Runoff Election held on December 6, 2014, the respondents were required to file 48-Hour Notices for contributions of \$1,000 or more received between November 17, 2014 and December 3, 2014.

On August 28, 2015, the Commission found reason to believe ("RTB") that the respondents violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 36 contributions totaling \$85,861.28 and made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44. A letter was mailed to the respondents' address of record from the Reports Analysis Division ("RAD") on August 31, 2015 to notify them of the Commission's RTB finding and civil money penalty.

Legal Requirements

The Federal Election Campaign Act ("Act") requires that the principal campaign committee of a candidate must notify the Commission, in writing, of any contribution of \$1,000 or more received after the 20th day but more than 48 hours before an election. The principal campaign committee must notify the Secretary of the Senate within 48 hours of receipt of the contribution. The 48-hour notification shall be in addition to all other reporting requirements under the Act. 52 U.S.C. § 30104(a)(6)(A) and 11 C.F.R. § 104.5(f). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate. 52 U.S.C. § 30102(g) and 11 C.F.R. § 105.2. The treasurer shall be personally responsible for the timely filing of reports. 11 C.F.R. § 104.14(d).

Summary of Respondents' Challenge

On October 7, 2015, the Commission received the written response ("challenge") from the respondents' Counsel, which included the Declaration of William Vanderbrook, the Committee's certified public accountant. Counsel states the Committee did timely submit all required 48-Hour Notices to the Secretary of the Senate's Office of Public Records ("OPR"), and further explains:

The reports placed on the public record by the Commission, however, show obvious gaps in pagination. For example, for the report filed on October 29, 2014, only two pages of the nine-page report are on the public record. The publicly available page numbers make clear that they are only pages "1 of 9" and "9 of 9." The other reports have the same problem, with pages missing from the copies available on the public record, as the complete copies of these reports make clear. See Ex. A at ¶ 5-8.

These gaps in page numbering demonstrate that—for reasons beyond Respondents' control—not all pages made it to the public record. That is odd because (1) the professional CPA tasked with filing such reports filed the reports on the various due dates, (2) that professional CPA has extensive FEC compliance experience, and based upon his best recollection, has not encountered this problem before; and (3) the pagination demonstrates that, at some point in the chain of handling the reports, after those reports were faxed to the Senate, certain pages were omitted.

Counsel also contends the Commission's RTB vote is invalid because of its use of a no objection tally vote procedure. Counsel references the decision of the United States Court of Appeals for the D.C Circuit in Combat Veterans for Congress Political Action Committee v. FEC, 795 F.3d 151 (D.C. Cir. 2015), and states:

[The no objection tally vote] process does not comport with the governing statute. As the D.C. Circuit noted, that statute requires "that the Commission, when it takes action to investigate reports of suspected violations, do so only by an affirmative vote of 4 of its members." Combat Veterans, 795 F.3d at 155 (quoting 52 U.S.C. § 30109(a)(2)). That provision requires at least four affirmative votes to make an RTB finding. Traditionally that has not happened in the administrative-fine context, with the Commission instead relying on passive silence as tantamount to support.

To date, there has been no public indication of change to the Commission's procedure. Respondents can only assume that procedure remains in place. Because the RTB vote here was not in accordance with the statute, it is void.

Counsel concludes by requesting that the Commission dismiss the matter and close the file. In addition to the Declaration of William Vanderbrook, the challenge includes copies of 48-Hour Notices filed on October 29, 2014 (9 pages), November 28, 2014 (23 pages), December 3, 2014 (30 pages), and December 5, 2014 (19 pages.)

Analysis of Partial 48-Hour Notices

On October 28, 2015, the Reviewing Officer requested OPR provide additional details regarding their receipt of the Committee's 48-Hour Notices. In response to the Reviewing Officer's inquiry, OPR reviewed all 48-Hour Notices received by all committees on those dates to ensure the 48-Hour Notices were not inadvertently attached to another committee or filing. OPR confirmed it did not receive the omitted pages, and the original records match the Commission's public record. OPR further noted that some of the 48-Hour Notices appeared to have been sent from more than one fax machine and in more than one transmission.

2014 General Election

The RTB finding included missing 48-Hour Notices for 4 contributions received on October 28, 2014, totaling \$7,200. The Committee was first notified of these missing 48-Hour Notices on March 12, 2015, when RAD sent a Request for Additional Information ("RFAI") questioning the missing 48-Hour Notices. On April 15, 2015, OPR received the Committee's written response to the RFAI. The response indicated that all 4 contributions were listed on page 9 of the Committee's October 29, 2014 submission of 48-Hour Notices, but it appeared some of the pages were omitted in the transmission from OPR to the FEC. The Committee included a copy of the omitted page 9, stamped to indicate it was a copy of the original version previously submitted. The omitted page 9 includes all 4 of the questioned contributions.

The Declaration of William Vanderbrook included with the challenge reiterates the point made in the Committee's April 15, 2015 response to the RFAI. The challenge also includes a copy of the omitted page 9. Given the pagination of the original 48-Hour Notices received on October 29, 2014 indicates a total of 9 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. The FEC's record is identical to the original documents received at OPR, indicating the error occurred at some point during the transmission from the Committee to OPR. However, there is a lack of evidence to further suggest when or why the transmission error may have occurred. Therefore, the Reviewing Officer recommends that the Commission not include the 4 contributions received on October 28, 2014, totaling \$7,200, in its calculation of the civil money penalty.

2014 General Runoff Election

The RTB finding also included missing 48-Hour Notices for 32 contributions received during the 48-Hour Notice Reporting Period for the 2014 Louisiana General Runoff Election, totaling \$78,661.28. The Committee was first notified of missing 48-Hour Notices for the 2014 General Runoff Election on April 15, 2015, when RAD sent an RFAI. On May 27, 2015, OPR received the Committee's written response to the RFAI. The response indicated that the questioned contributions were included on the Committee's November 28, December 3, and

¹ Counsel contends that only pages 1 of 9 and 9 of 9 were available on the public record. However, the Committee's April 15, 2015 response to the RFAI and the Declaration of William Vanderbrook both indicate that only page 9 of 9 is omitted. OAR's analysis is based on the later statements, which also align with the Commission's record.

December 5, 2014² submissions of 48-Hour Notices, but it appeared some of the pages were omitted in the transmission from OPR to the FEC. The Committee did not provide copies of the omitted pages in their response.

The Declaration of William Vanderbrook included with the challenge states that the 48-Hour Notices submitted on November 28 (23 pages), December 3 (30 pages), and December 5, 2014 (19 pages) were submitted in full. The challenge also includes copies of the prepared 48-Hour Notices.

It is evident that page 17 is omitted from the Committee's November 28, 2014 submission of 48-Hour Notices, as received and processed by OPR. The copy of page 17 provided by the respondents as part of the challenge includes 5 of the questioned contributions. The contributions were all received on November 26, 2014 and total \$12,900. Given the pagination of the original 48-Hour Notices received on November 28, 2014 indicates a total of 23 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. The FEC's record is identical to the original documents received at OPR, indicating the error occurred at some point during the transmission from the Committee to OPR. However, there is a lack of evidence to further suggest when or why the transmission error may have occurred. Therefore, the Reviewing Officer recommends that the Commission not include the 5 contributions received on November 26, 2014, totaling \$12,900, in its calculation of the civil money penalty.

It is evident that pages 3, 6, and 11 are omitted from the Committee's December 3, 2014 submission of 48-Hour Notices, as received and processed by OPR.³ The copies of pages 3, 6, and 11 provided by the respondents as part of the challenge include 13 of the questioned contributions. The contributions were all received on December 1, 2014 and total \$31,000. Given the pagination of the original 48-Hour Notices received on December 3, 2014 indicates a total of 30 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. However, with this submission, there is evidence to suggest the transmission error may have been on the part of the respondents.

The December 3, 2014 submission received and processed by OPR includes a header affixed by the respondents' fax machine during transmission. The header indicates the fax was sent from Vanderbrook, CPA and also includes the date, time, transmitting fax number, and page count. It appears there was an error while transmitting page 3, as the header on page 4 shows a four-minute lapse in time after page 2 was transmitted, and the page count restarts at 1. It appears there was a second error while transmitting page 6, as the header on page 7 shows a four-minute lapse in time after page 5 was transmitted, and the page count restarts at 1. Finally, it appears there was a third error while transmitting page 11. Pages 12 through 30 have no header, indicating the respondents recognized the recurring errors and then submitted the remaining pages using an alternate fax machine that was not set to affix a header. Given the omitted pages coincide with the time lapses and/or new transmissions, one can reasonably presume the error

² The response references 48-Hour Notices filed on December 5, 2015. OAR presumes the respondents intended to reference 48-Hour Notices filed on December 5, 2014.

³ The Committee's April 15, 2015 response to the RFAI indicates that pages 3, 6, and 17 are omitted. The challenge does not specifically state which pages are omitted. OAR's analysis concludes that pages 3, 6, and 11 are omitted.

occurred at the respondents' end. Therefore, the Reviewing Officer recommends that the Commission uphold the RTB finding with respect to these 13 contributions totaling \$31,000.

It is evident that pages 4 and 6 are omitted from the Committee's December 5, 2014 submission of 48-Hour Notices, as received and processed by OPR. The copies of pages 4 and 6 provided by the respondents as part of the challenge include 10 of the questioned contributions. The contributions were all received on December 3, 2014 and total \$25,961.28. Given the pagination of the original 48-Hour Notices received on December 5, 2014 indicates a total of 19 pages were prepared by the Committee, one can reasonably presume an error occurred during transmission. Again, with this submission, there is evidence to suggest the transmission error may have been on the part of the respondents.

Only a single page, page 5, of the December 5, 2014 submission received and processed by OPR includes the fax header previously described. The existence of the header on this single page indicates the use of an alternate fax machine to transmit this page. Given the omitted pages 4 and 6 coincide with the switch to and from this alternate fax machine, one can reasonably presume the error occurred at the respondents' end of the transmission. Therefore, the Reviewing Officer recommends that the Commission uphold the RTB finding with respect to these 10 contributions totaling \$25,961.28.

The respondents did not provide any response for the following 4 contributions: \$2,600 from Virginia Simmons on November 21, 2014; \$2,600 from Linda A. Pope on November 26, 2014; \$2,600 from Natalie Black Kohler on December 3, 2014; and \$1,000 from Maximo Tejeda on December 3, 2014. Therefore, the Reviewing Officer recommends that the Commission uphold the RTB finding with respect to these 4 contributions totaling \$8,800.

In summary, the Reviewing Officer recommends that the Commission remove a total of 9 contributions totaling \$20,100 from its calculation of the civil money penalty and uphold the RTB finding with respect to the remaining 27 contributions totaling \$65,761.28. See Attachment 3.

Analysis of Validity of RTB Vote

On October 23, 2015, the Office of Administrative Review ("OAR") requested that the Office of General Counsel ("OGC") confirm the Commission's August 28, 2015 RTB vote in this matter was valid.

On December 22, 2015, OAR received OGC's response. OGC states:

In the Combat Veterans decision, the court stated that the question of whether the Commission's use of a no-objection voting procedure for reason-to-believe determinations in administrative fines matters violated FECA "may be a substantial one." Id. Nevertheless, the court explained that even assuming the no-objection procedure was erroneous, "any error was harmless." Id.

⁴ The Committee's April 15, 2015 response to the RFAI indicates that page 4 and 60 are omitted. The challenge does not specifically state which pages are omitted. OAR's analysis concludes that pages 4 and 6 are omitted.

It is important to note that the court did not reach the question of whether the no objection procedure was erroneous and the litigation is not yet final... Nevertheless, out of an abundance of caution, to address any potential procedural defect, we recommend that the Commission ratify prior RTB votes for all pending administrative fines cases...

In response to OGC's guidance, on December 30, 2015, OAR recommended that the Commission ratify its August 28, 2015 RTB finding that Bill Cassidy for U.S. Senate and Ralph Stevens, Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed. On February 4, 2016, the Commission voted to ratify the RTB finding as recommended by OAR. Therefore, the Commission's RTB vote is valid.

OAR Conclusion

The Commission's RTB vote in this matter is valid, but the civil money penalty should be reduced given the facts presented in the respondents' challenge and analyzed above. Pursuant to 11 C.F.R. § 111.44, the calculation of the civil money penalty is \$110 plus 10 percent of the amount of the contributions not reported on each 48-Hour Notice. The respondents failed to file 48-Hour Notices for 27 contributions received on 4 separate days, totaling \$65,761.28. Therefore, the amount of the civil money penalty should be ($$110 \times 4$) + (.10 x \$65,761.28) or \$7,016. The Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty, reduced from the RTB civil money penalty of \$9,136.

OAR Recommendations

- 1. Adopt the Reviewing Officer Recommendation for AF# 3015 involving Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, in making the final determination;
- 2. Make a final determination in AF# 3015 that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty (reduced from the RTB civil money penalty of \$9,136); and
- 3. Send the appropriate letter.

Attachments

- Attachment 1 -
- Attachment 2 -
- Attachment 3 -
- Attachment 4 -
- Attachment 5 -
- Attachment 6 Declaration from RAD
- Attachment 7 Declaration from OAR

DECLARATION OF KRISTIN D. ROSER

- 1. I am the Chief of the Compliance Branch for the Reports Analysis Division of the Federal Election Commission ("Commission"). In my capacity as Chief of the Compliance Branch, I oversee the initial processing of the Administrative Fine Program. I make this declaration based on my personal knowledge and, if called upon as a witness, could and would testify competently to the following matters.
- 2. It is the practice of the Reports Analysis Division to document all calls to or from committees regarding a letter they receive or any questions relating to the FECFile software or administrative fine regulations, including due dates of reports and filing requirements.
- 3. I hereby certify that documents identified herein are true and accurate copies of the following sent by the Commission to Bill Cassidy for US Senate:
 - A) Request for Additional Information for the 2014 12 Day Pre-General Runoff
 Report, dated March 12, 2015, referencing the missing 48-Hour Notices (sent via
 electronic mail to: wjvcpa@aol.com);
 - B) Request for Additional Information for the 2014 30 Day Post-General Runoff Report, dated April 15, 2015, referencing the missing 48-Hour Notices (sent via electronic mail to: wjvcpa@aol.com);
 - C) Request for Additional Information for the Amended 2014 30 Day Post-General Runoff Report, dated June 3, 2015, referencing the missing 48-Hour Notices (sent via electronic mail to: wjvcpa@aol.com);
 - D) Reason-to-Believe Letter, dated August 31, 2015 referencing the missing 48-Hour Notices (sent via overnight mail to the address of record).
- I hereby certify that I have searched the Commission's public records and find that Bill
 Cassidy for US Senate filed a portion of the missing 48-Hour Notices with the Commission
 on April 15, 2015.

5. Pursuant to 28 U.S.C. 1746, I declare under penalty of perjury that the foregoing is true and -correct and that all relevant telecoms for the matter have been provided. This declaration was executed at Washington, D.C. on the 23th day of October, 2015.

Kristin D. Roser

Chief, Compliance Branch Reports Analysis Division Federal Election Commission

ristin D. Roser



RQ-2

March 12, 2015

RALPH STEPHENS, TREASURER BILL CASSIDY FOR US SENATE PO BOX 80505 BATON ROUGE, LA 70898

Response Due Date 04/16/2015

IDENTIFICATION NUMBER: C00543983

REFERENCE: 12 DAY PRE-RUN-OFF REPORT (10/16/2014 - 11/16/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-General Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee

BILL CASSIDY FOR US SENATE

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will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1174.

Sincerely,

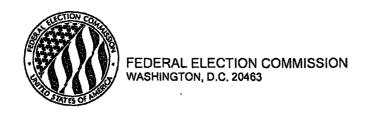
Jaime Amrhein

Campaign Finance Analyst

Reports Analysis Division

Missing 48-Hour Notices Bill Cassidy for US Senate (C00543983)

Contributor Name	Date	Amount	Election
Pickens, R H	10/28/14	\$1,000.00	G, 2014
Robson, Mark E	10/28/14	\$2,600.00	G, 2014
Whittaker, Richard J	10/28/14	\$1,000.00	G, 2014
Zakaria, Arshad R	10/28/14	\$2,600.00	G, 2014



RQ-2

April 15, 2015

RALPH STEPHENS, TREASURER BILL CASSIDY FOR US SENATE PO BOX 80505 BATON ROUGE, LA 70898

Response Due Date 05/20/2015

IDENTIFICATION NUMBER: C00543983

REFERENCE: 30 DAY POST-RUN-OFF REPORT (11/17/2014 - 12/26/2014)

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 6 item(s):

- 1. Your committee failed to file a Post-Election Detailed Summary Page. The Post-Election Detailed Summary Page must be used in lieu of the Detailed Summary Page and Lines 6-7 of the Summary Page for the first report filed after completion of the election cycle. The Post-Election Detailed Summary Page can be downloaded from the FEC web site (www.fec.gov). Please amend your report to include a Post-Election Detailed Summary Page. (11 CFR §§ 104.2(a) and 104.3)
- 2. Schedule B supporting Line 20(a) discloses refunds of contributions received from "Bonnecaze Consulting Inc.," "James Lowder," "Phillip E. Noel, M.D., A Professional Medical Corporation," and "Wells Pumping Inc." However, it appears that these contributions were not previously reported by your committee. Please amend the appropriate report(s) to disclose the original contribution or provide clarifying information. (52 U.S.C. § 30104(b) (formerly 2 U.S.C. § 434(b)) and 11 CFR § 104.3(a) & (b))
- 3. Schedule A supporting Line 12 of the Detailed Summary Page(s) of your combined 2014 reports discloses transfers totaling \$364.84 from the "Cassidy Palazzo Victory Fund," \$32,076.17 from the "Cassidy Victory," \$205,259.76 from the "Founders Senate Candidate Committee," and \$790.63 from the "Six in '14 Fund," which are joint fundraising committees affiliated with your

BILL CASSIDY FOR US SENATE

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committee. The sum of memo Schedule A is less than the total amount transferred. Please note that the sum of memo Schedule A supporting a transfer(s) from a joint fundraising committee should be greater than or equal to the amount of the transfer(s).

Each participating committee shall report its share for net proceeds received from the joint fundraising committee as a transfer-in on Schedule A. A memo Schedule A must be provided to itemize your committee's share of the gross contributions received through the joint fundraiser. The memo schedule should itemize each individual who has contributed an aggregate in excess of \$200 during the election cycle and provide the amount of unitemized contributions received. In addition, the memo schedule should itemize your committee's share of all contributions from political committees, regardless of amount. (11 CFR § 102.17(c)(8)(i)(B)) Please amend your report to include the missing Schedule A or provide an explanation for this apparent discrepancy.

- 4. Your committee filed 48-hour notices disclosing "last minute" contributions (see attached). However, only partial amounts of these contributions have been disclosed on Schedule A of this report. Please amend your report to include the entire amounts of these contributions or provide an explanation of the apparent discrepancies. (11 CFR § 104.3(a)(4)(i))
- 5. Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. For each contribution received by a joint fundraising representative and subsequently transferred to your committee, please ensure that your report discloses the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer. The entry for the

BILL CASSIDY FOR US SENATE

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transfer itself should show the date the contribution was transferred to your committee by the joint fundraising representative.

6. Itemized disbursements must include a brief statement or description of why each disbursement was made. Please amend Schedule B supporting Line 17 of your report to clarify the following descriptions: "Campaign Event," "Campaign Event (Non-Fundraiser)," "Campaign Event (Non-Fundraising)," and "InKind: In-Kind Contribution." For further guidance regarding acceptable purposes of disbursement, please refer to 11 CFR 104.3(b)(4)(i)(A).

Additional clarification regarding inadequate purposes of disbursement published in the Federal Register is available on the FEC website at www.fec.gov/law/policy/purposeofdisbursement/inadequate_purpose_list_350 7.pdf. A non-exhaustive list of acceptable purposes is also available on the FEC website at http://www.fec.gov/rad/pacs/documents/ExamplesofAdequate Purposes.pdf.

- Please be advised that the FEC Committee ID numbers for the following contributions from political committees appear to be incorrect: Dalen Resources Corp PAC (C00297861). Use of incorrect FEC Committee ID numbers may create difficulty in identifying the contributing committee for the public record. (11 CFR § 104.3(a)(4))

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1174.

BILL CASSIDY FOR US SENATE

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Sincerely,

Jaime Amrhein

Campaign Finance Analyst Reports Analysis Division

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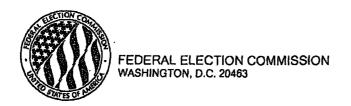
Incorrectly Reported Receipts on 48-Hour Notices Bill Cassidy for US Senate (C00543983)

48 Hour Notices Filed/Only Partial Contributions Disclosed on Schedule A

Contributor Name	Date	Amount
Brown, Christian	11/20/14	\$2,000.00
Kohler, Herbert V JR	12/3/14	\$5,200.00
O'Quin, Otis W	11/21/14	\$1,000.00

Missing 48-Hour Notices Bill Cassidy for US Senate (C00543983)

Contributor Name	Date	Amount	Election
Simmons, Virginia	11/21/14	\$2,600.00	
Pope, Linda A	11/26/14	\$2,600.00	
Powers, William C	11/26/14	\$2,600.00	
Ranieri, Salvatore A	11/26/14	\$2,500.00	
Reibel, Barbara	11/26/14	\$2,600.00	
Reibel, James S	11/26/14	\$2,600.00	O, 2014 General Runoff
Rispone, Gerard L	11/26/14	\$2,600.00	O, 2014 General Runoff
Barrett, Barbara McConnell	12/1/14	\$1,600.00	O, 2014 General Runoff
Beecheri, Robert R	12/1/14	\$2,600.00	O, 2014 General Runoff
Bell, James M Jr	12/1/14	\$1,000.00	O, 2014 General Runoff
Bialkin, Kenneth J	12/1/14	\$1,000.00	O, 2014 General Runoff
Blavatnik, Leonard	12/1/14	\$2,600.00	O, 2014 General Runoff
Edmund, Robert M	12/1/14	\$1,000.00	O, 2014 General Runoff
Faircloth, J D	12/1/14	\$2,600.00	O, 2014 General Runoff
Futrell, Michael Dr	12/1/14	\$1,000.00	O, 2014 General Runoff
Gilder, Richard	12/1/14	\$2,600.00	O, 2014 General Runoff
Jimmy Field Campaign, LLC	12/1/14	\$1,000.00	O, 2014 General Runoff
KBR, Inc. PAC	12/1/14	\$5,000.00	O, 2014 General Runoff
Keystone Alliance Political Action Committee	12/1/14	\$4,000.00	O, 2014 General Runoff
Kirby Corporation Political Action Committee	12/1/14	\$5,000.00	O, 2014 General Runoff
Apel, Nancy Lynn	12/3/14	\$2,600.00	O, 2014 General Runoff
Asness, Bradley D	12/3/14	\$2,600.00	O, 2014 General Runoff
Baldridge, Jerald T	12/3/14	\$1,000.00	O, 2014 General Runoff
Bridwell, Tucker	12/3/14	\$2,600.00	O, 2014 General Runoff
Canon, Joseph Edwin	12/3/14	\$2,600.00	O, 2014 General Runoff
Church, Lydia M	12/3/14	\$2,600.00	O, 2014 General Runoff
Condie, Herbert D III	12/3/14	\$2,600.00	O, 2014 General Runoff
Kohler, Natalie Black	12/3/14	\$2,600.00	O, 2014 General Runoff
Republican Party of Louisiana	12/3/14	\$4,761.28	O, 2014 General Runoff
Stupp Bros Inc. Political Action Committee	12/3/14	\$2,600.00	·
Tejeda, Maximo	12/3/14	\$1,000.00	O, 2014 General Runoff



RQ-2

June 3, 2015

RALPH STEPHENS, TREASURER BILL CASSIDY FOR US SENATE PO BOX 80505 BATON ROUGE, LA 70898

Response Due Date

IDENTIFICATION NUMBER: C00543983

07/08/2015

REFERENCE: AMENDED 30 DAY POST-RUN-OFF REPORT (11/17/2014 - 12/26/2014), RECEIVED 05/27/2015

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. An adequate response must be received at the Senate Public Records Office by the response date noted above. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 1 item(s):

- Schedule A of your report indicates that your committee may have failed to file one or more of the required 48-hour notices regarding "last minute" contributions received by your committee after the close of books for the 12 Day Pre-Runoff Report (see attached). A principal campaign committee must notify the Commission, in writing, within 48 hours of any contribution of \$1,000 or more received between two and twenty days before an election. These contributions are then reported on the next report required to be filed by the committee. To ensure that the Commission is notified of last minute contributions of \$1,000 or more to your campaign, it is recommended that you review your procedures for checking contributions received during the aforementioned time period. The failure to file 48-hour notices may result in civil money penalties or legal enforcement action. (11 CFR § 104.5(f))

If any contribution of \$1,000 or more was incorrectly reported, you must amend your original report with the clarifying information. For each contribution received by a joint fundraising representative and subsequently transferred to your committee, please ensure that your report discloses the original date of receipt of the contribution by the joint fundraising representative in a memo entry supporting the transfer. The entry for the transfer itself should show the date the contribution was transferred to your

BILL CASSIDY FOR US SENATE

Page 2 of 2

committee by the joint fundraising representative.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

A written response or an amendment to your original report(s) correcting the above problems should be filed with the Senate Public Records Office. Please contact the Senate Public Records Office at (202) 224-0322 for instructions on how and where to file an amendment. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1174.

Sincerely,

Jaime Amrhein

Campaign Finance Analyst

Reports Analysis Division

Missing 48-Hour Notices Bill Cassidy for US Senate (C00543983)

Contributor Name	Date	Amount	Election
Anderson, Clyde	11/24/14		
Barrett, John F.	11/24/14		
Cayre, Joseph	11/24/14	\$1,800.00	G, 2014
Cayre, Joseph	11/24/14	\$2,600.00	O, 2014 General Runoff
Dabah, Ezra	11/24/14	\$1,600.00	O, 2014 General Runoff
Fazakerley, Gregory W.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Jason A.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Marie J.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Rachel A.	11/24/14	\$2,600.00	O, 2014 General Runoff
Gaby, Richard D.	11/24/14	\$2,600.00	O, 2014 General Runoff
Mercer, Rebekah	11/24/14	\$2,600.00	O, 2014 General Runoff
Moore, Calvert S.	11/24/14	\$2,600.00	G, 2014
Moore, George B.	11/24/14	\$2,600.00	G, 2014
Nazari, Maria	11/24/14	\$2,600.00	O, 2014 General Runoff
Nazari, Nersi	11/24/14	\$2,275.00	G, 2014
Nazari, Nersi	11/24/14	\$2,600.00	O, 2014 General Runoff
Reilly, Christopher K.	11/24/14	\$2,600.00	O, 2014 General Runoff
Saunders, Mary Jordan	11/24/14	\$2,600.00	G, 2014
Saunders, Thomas A. III	11/24/14	\$2,600.00	O, 2014 General Runoff
Saunders, Thomas A. IV	11/24/14	\$2,600.00	G, 2014
Shields, Maury	11/24/14	\$2,600.00	G, 2014
Van Andel-Gaby, Barbara	11/24/14	\$2,600.00	O, 2014 General Runoff
Western and Southern Life Insurance Co PAC	11/24/14	\$2,000.00	G, 2014

DECLARATION OF RHIANNON MAGRUDER

- I am the Reviewing Officer in the Office of Administrative Review for the Federal Election Commission ("Commission"). In my capacity as Reviewing Officer, I conduct research with respect to all challenges submitted in accordance with the Administrative Fine Program.
- 2) The principal campaign committee of a candidate must file notifications disclosing contributions of \$1,000 or more which are received after the 20th day but more than 48 hours before an election. These notifications (also called 48-Hour Notices) must be filed with the Secretary of the Senate within 48 hours of the committee's receipt of the contribution(s). All reports required to be filed by the principal campaign committee of a candidate for the office of U.S. Senator shall be filed with the Secretary of the Senate.
- 3) I hereby certify that I have searched the Commission's public records and that the documents identified herein are the true and accurate copies of:
 - a) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on October 29, 2014 and contained 8 pages.
 - b) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on November 28, 2014 and contained 22 pages.
 - c) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on December 3, 2014 and contained 27 pages.
 - d) 48-Hour Notices filed by Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer. The documents were filed on December 5, 2014 and contained 17 pages.
- 4) Pursuant to 28 U.S.C. § 1746, I declare under penalty of perjury that the foregoing is true and correct and that this declaration was executed at Washington, D.C. on the 19th day of February; 2016.

Rhiannon Magruder
Reviewing Officer

Office of Administrative Review Federal Election Commission

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse State for (natructions)

14 DCT 30 AM 9: 31

1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and street) PO Box 80505			iservea within 20 days of the election.		
CTTY, STATE, AND RIP CODE Baton Rouge 1. NAME OF CANODATE William M Cassidy			LA 70898-0506 S. OFFICE SOUGHT (Size end District) Sepala LA 00	4. FEC WENTIFICATION NU C00543983	MBER
6. IS THIS AN AMENDMENT? NO, THIS IS A	NEW PIL	ing [YES, IT AMENDS THE NOTICE FILED ON	, ,	
A. FULL NAME, WAILING ADDRESS AND ZIP CODE Cassidy For Senate Victory (Comi	nittee	Name of Employer	Date (month, day, year)	Amouni 3161,68
PO Box 9891 Arlington	VA	22219-1891	Transaction ID : 23366000	!	0.0,100
P. FULL NAME, MALING ADDRESS AND 219 GODE Cassidy For Senate Victory (Comr	nittee	Name of Employer	Dale (month, day, year) 10/27/2014	Amoun(13067.56
PO Box 9891 Arlington	VA	22219-1891	Transaction ID : 23387000 . Occupation		
c. full name, walling address and zip goor Making Business Excel Political Acti	ion Co	mmittee	Name of Employer	Date (month, tiey, year)	Amount
PO Box 3241 Chayenne	WY	82003-3241	Transaction 10 : 23744000 Occupation	10/27/2014	2500
o full hame, waiting address and top code. The Conservative Strikeforce			Neme at Employer	Date (month, dey, year) 10/27/2014	Amount
2776 \$ Arlington Mili Drive # 806 Arlington	VA	22206-3402	Transaction ID : 23745080	(MS//ZU14	3000
E. FULL NAME, MAILING ADDRESS AND ZIP CODE Doe Adams			Name of Employer Setf Employed	Dety (month, day, year) 10/27/2014	Ameun)
763 North Boulevard Baton Rouge	LA	70802- 5 725	Transaction ID : 23688900 Occupation Christian Counsalor		
SIGNATURE (optional) Ralph Stephers	~		DATE 10/29/2014	For further inform Faderal Elector 999 E Street, NW, Wa Toll Free 800-424-9550	Commission hingipa, DC 20463

Any information capted from reports and statements tipo under the Fectoral Election Campaigh Act may not be add or used by any parson for the purpose of sorting contributions or for commercial purposes other than using the name and address of any political committee to satisful contributions from such committee.

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

14 DCT 30 AM 9: 31.

(See Roverse Side for Instructions) To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

E. NAME OF COMMITTEE IN FULL. BILL Cassidy for US Senate ADDRESS (number and sines): PO BOX 80505			
OITY, BTATE, and ZIP CODE BEION ROUGE 1. NAME OF CANDITATE WITTOM M CHEETRY 8. IS THIS AN AMENDMENT? NO, THIS IS A NEW FILING	LA 70898-0505 3. OFFICE BOUGHT (Blade and Obstice) SOCIATO LA 00 YES, IT AMENDO THE NOTICE FILED ON	Gontinuation F	ASER
A. FULL NAME, MAILING ADDRESS AND SIP CODE	Name of Employer	Date (mônth, day, year)	Ampunt .
Almee J. Locke	Homemaker	10/27/2014	2600
601 Contour Drive	: ! Transaction tD : 23390000 Decupation	10/2/14014	2000
San Antonio TX 78212-1	701 Homemaker		
8. Full name, mailing address and zip code	Name of Employer	Date (month, day, year)	Amount
Ron Robichaux	Blackhawk Specialty Tools	10/27/2014	2800
19 Storling Dale Place	Transaction ID : 23425000	19/2//2014	2000
Spring 7X 77382-2	Occupation 761 : Service Company		
g. full name, mailing address and zip cope	Name of Employer	Date (month,	Amount
Martin Rothman	Saligson Rothman	day, year)	
29 W 30th Street		10/27/2014	2600
New York NY 10001-4- D. FULL NAME, MARING ADDRESS AND ZIP CODE	Name of Employer	Date (manth,	Amount
American Academy Of Otolaryngology-Head And Nack Surgery Ent Pao	k !	day, year)	
1650 Diagonal Road	Transaction ID : 23514000 : Occupation	10/28/2014	2500
Alexandria VA 22314-20			
e. Full NAME, MAILING ADDRESS AND EP CODE Capito For West Virginia	Name of Employer	Dale (monin, day, year)	Amount
PO Box 11519		10/28/2014	2000
	: Transaction ID : 23511000	ı	
Charleston WV 25339-1	Occupation 519	•	

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reviews Side for Instructions)

t. NAME OF COUNTY OF THE THE THE LL. Bill Cassidy for US Senate]		
Apprece (member and sweet) PO Box 80505						1		
CITY, STATE, and ZIP GODE Balon Rouge			. LA	70898-060)5	continuation	page	
2. NAME OF CANDIDATE"			S. OFFICE BOUDH			4. FEC IDENTIFICATION NL	JABER	
William M Cassidy			. Senate	LA	00	C00543983		
. CTHIS AN AMENDMENTT NO, THIS CA	NEW FIL	nwo [YES, IT AMENOS	THE NOTICE F	ILEO ON			
A full name, walling address and zip code			Name of Employs	,		Dale (monih,	Amount	
Carolina Neurosurgery and Splne A	880Çİ	ates PAC				day, year)		
225 Baldwin Avenue			1			10/28/2014		2000
Charlotle	NC	28204-3109	Transaction ID	: 23512000				
S. FULL NAME, MAILING ADDRESS AND ZIP CODE			: Name of Employa	,		Date (month.	Amount	
Express Services Inc. PAC			usta at enhale	•		day, year)		
						10/28/2014		1600
9701 Boardwalk Boulevard			: Transaction ID	23854000				
Oklahoma City	OK	73162-6029	Occupation					
g. full-hame. Walling address and 2/P code		•	.Name of Employe	ľ		Cate (month,	Amount	
Fluor Corporation Political Action	on Co	eettimma				day, year)		
6700 Las Colinas Boulevard						10/28/2014		5000
Irving	9 92	75039-2902	Transaction ID	<u>23515</u> 000				
		13039-5307	t			2	_	
D. FULL NAME, MAILING ADDRESS AND 20 CODE International Bank of Commerce Comm		ar	Name of Employer	1		Date (month, day, year)	Amouni	
Improvement and Batterment of the Cot 1200 San Bamardo Avenue	intry					10/28/2014		1000
			Transaction (O :	23564000				
Laredo	τx	78040-8301	Occupation					
FULL NAME MANING ADDRESS AND 21P CODE	•••		. Name of Employer	ı		Data (nronih, day, yayr)	Amoun	
Longhorn PAC						10/28/2014		5000
PO 80x 30844			•					4440
			Transaction ID :	23505000				
Bathesda	MD	20824-0844	·					

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IVED.

14 00 T 30 AF 9: 32" 48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Revens Side for Instructions)

NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate	ns) or 5 tou	O or more, re	Ceived within 20 Usys of the Section.	7		
Thingse (unuper and super) bo 86x 80202 .			•			
CITY, STATE, and 21F CODE Belon Rouge			(A 70898-0506	continuati	ion page	
2. NAME OF CANONDATE			1. OFFICE SOUGHT (Stem and District)	4. FEG DENTIFICAT	NON NUMBER	
Willam M Cpasidy			Senate LA 00	C00543983	•	
, IS THE AN AMENDMENT? NO. THIS IS A M	iew filing		YEB. IT AHENDS THE NOTICE FR.ED ON			
a. full name, wailing address and zip code			Name of Employer	Date (month,	Amount	
Marijuana Policy Project PAC	,			day, year)		
PO Box 77492				10/28/2014		5000
Washington	DC 20	013-8492	Transaction ID : 23487000 Occupation			
8. FULL NAME, MAILING ABDRESS AND ZIP CODE National Association Of Plumbing-Heatin	rg-Coolin	a	Name of Employer	Date (month, day, year)	j Amount	
Contractors PAC 180 S Washington Street	•	•		10/28/2014		1000
รมส์ ธ 100			· Transaction ID : 23516000	•		
Fails Church	VA 22	046-2900	Occupation			
C. FULL NAME, MAKING ADDRESS AND TIP CODE Polaris Industries Inc Political Particip	pation Pr	rogram	Name of Employer	Dala (monin, day. yaar)	Amgunt	
2100 Highway 55			i	10/28/2014		1000
U 1			Transaction ID : 23517000 Occupation		1	
Hamal	MN 65	340-9770	*******			
Potomac, LTD			Name of Employer	Date (month, day, year)	Amount	
8111 Presion Road				10/28/2014		1600
Suite 800 .			Transaction ID.: 23574000 Occupation			
Dallas	TX 75	225-6316	a-sabation t			
e, full name, mailing address and zip gode The National Right To Work Cor	mmittee	PAC	Name of Employer	Date (month, day, year)	Amount	
8001 Braddock Road		•	•	10/28/2014		2500
Sulte 500		•	Transaction ID : 23518000			
Springfield	VA 22	151-2125	Occupation			

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED 14 OCT 30 AM 9: 32

to be used to report all contributions (including loss) 1. MARKE OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (number and street) PO Box 80505	115) at \$1000 or mare, re	ceived within 20 days of the election.		
BRION ROUGE 1. NAME OF CANDIDATE		LA 70898-0505 3. DFFIČE BOUČHT (Štaji and Dispica	Continuation p	
William M Crastly 5. © THE AN AMENDMENT? X NO, THIS IS A N	EW FILING .	Senate LA 00	C00543983	
A. FRAL NAME, MAILING ADDRESS AND ZIP CODE	L	1 Name of Employer	Date (month.	Amount
Sheldon G. Adelson		Las Vegas Sende Corporation	day, year)	Viteratif
Siletton G. Adelaon		FR3 Ag2ds cause controls	10/28/2014	2600
410 S Rampart Boulevard			(diadiae : -	
Suite 440	•	Transaction ID : 23485000 Occupation		
Las Vegas	NV 89145-5726	Chairman & CEO		
B. FULL NAME, MAILING ADDRESS AND ZIP COOK		Name of Employer	Dats (month, day, year)	Amount
Sheldon G, Adelson		Las Vegas Sands Corporation	• • •	
410 S Rampart Boulevard		•	10/28/2014	2600
Suite 440	·	. Transaction ID : 23466000		
	-44 00449 5700	Occupation	• ;	
Las Veges	NV 89145-5726	Chairman & CEO		
C. FULL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Dete (month, day, year)	Amount
Sherri D. Alario		. Best Efforts	• • •	200n
5342 Bordley Drive			10/28/2014	2000
•		Transaction ID : 23557000		
Hauston	TX 77056-2324	Occupation Best Efforts		
D. FULL NAME, MAILING ADDREES AND ZIP CODE	, marma a	Name of Employer	Oate (month.	Amount
John Dec. Blondel Jr.		Goldman Sachs Group Inc.	day, year)	
		·	10/28/2014	2000
165 Charles Street		Transaction (B : 23558000		
Apt. 22		Occupation to : 45998000		
New York	NY 10014-2779	investment Management	•	
e. full hame, mailing address and zip code	•	Name of Employer	Data (montil. day, year)	Anguil
Kary L Bryce		Preferred Meterials Inc.	o-y, you./	
15025 Highway 80		1	10/28/2014	1000
ive and in the second of the s		Transaction (D : 23559090	i	
Minden	LA 71055-6519	Occupation	;	
MUGNI	FV 1,1053-0212	Owner		

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

To be used to report all contributions (including t	vens) of	-	reverse sige for instituctions; scalved within 20 days of the election.	•	
1. NAME OF COMMITTEE W FULL BIII Cassidy for US Senate ADDRESS (number and sused PO Box 80508	· · · · · · · · · · · · · · · · · · ·				
City, State, and ZIP Gode				•	
Baton Rouge			LA 70898-0505	continuation	ı page
2. NAME OF CANDIDATE			" 3. OFFICE SDUGHT (Bigis and District)	4. FEC IDENTIFICATION	· - ·
William M Cassidy			Senate LA 00	C00543983	•
S. IS THIS AN AMENOMENT? NO, THIS IS	a new fi	LING	YES, IT AMENDS THE NOTICE FILED ON		
a. full naise, mailing address and zip code			· Name of Employer	Date (month,	Ampyni
Leon Clements			League Medical Concepts, LLC	day, year)	
1625 Carniche Streat			í	10/28/2014	1000
1920 Onlikula 94-50			Transaction ID : 23580000	i	
League City	TX	77573-6502	President & CEO		
B. Pull name, mailing address and zip code			Name of Employer	Date (month,	Amount
Robert M. Clemons			SEACOR Holdings Inc.	day, year)	
7910 Main Street				10/28/2014	1000
Houma	LA	70360-3409	Transaction ID: 23600000		
D. Full Name. Mailing address and zip gode	-	COPPODED	, VP		
Thomas A. Curtis			Name of Employer	Dato (monin, day, year)	Amount
mornas A. Curus			Curtis Food Management Inc	10/28/2014	2000
7002 Scotsdale Drive				10/20/2014	2000
San Anionio Pull name, walling address and zip code	тx	78209-4277	Transaction ID : 23510000 Occupation Owner Name of Employer	Date (month, day, year)	Amount
Larry D. Franklin			Retired	Only, year!	
12500 San Padro Avenue			•	10/28/2014	2000
Suite 404			Transaction ID : 23602000		
San Antonio	TX	78216-2948	Occupation Relined		
. Full hame, Mailing Address and 214 cods	, ''	, at 2010		Data (month,	Amaun
Bryan Grundhoefer			Name of Employer WellMed Medical Group	day, year)	-1a.,
			i I arentam manioni Alanh	10/28/2014	2500
1500 Stag Mdw San Antonio	ΤX	78248-1346	Transaction ID : 23561888 Occupation President		
	"		PTMS(CBC)(

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14 OCT 30 AM 9: 32

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

To be used to report all contributions (including to:	ens) of \$	1000 or mare. n	eceived within 20 days	of the efection.					
1. NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate]			
ADDRESS (number and sime) PO Box 80505									
CITY, STATE, and ELP CODE						continuati			
Baton Rouge 3. NAME OF CAMPIDATE			LA STOFFICE SOUGH	70898-0505		4. FEO IDENTIFICAT			
William M Cassidy			s. orrice sough Senete	T (SWE) and Davic) LA	00	4. PEO (DENTIFICA) C00543983	KON NYL	ABER .	
. Is this an amendment? X No. This is a	NEW FIL	ing [YES, IT AMENDS	THE NOTICE FILED	ON		_		
A. FULL NAME, MAJLING ADDRESS AND RP CODE			. Name of Employer	·		Dale (month.		Amount	
Carlos O. Hernandez			WellMed Medica	l Group		day, your)			
11211 Anaqua Springs			i			10/28/2014			1000
			, Transaction ID : Occupation	23804000			1		i
Boeme	ŦΧ	78008-8493	Physician						
B. FULL NAME, MAILING ADDRESS AND ZIP CODE			Neme of Employer	•		Date (month, . day. year)	j	Amount	
Monzer Hourani			Medialar Corpor	ation		10/28/2014			2600
7670 Woodway Orive						10/20/2014		•	2000
Suite 160			Transaction ID	23563000					
Houston .	ΤX	77083-1693	CEO						
C. FULL NAME, WAILING ADDRESS AND 21P CODE			Name of Employer			Date (month.		A/Incun!	
Alfred T. Mitchell	•		Bay Area Hand	e/u/iten		day, year)			
1698 Lake Landing Orive			•			10/28/2014			2600
1000 5410 441,441.5			Transaction ID	23567000					•
League City	ΤX	77573-7781	Occupation						
D. FULL NAME, MAILING AGDRESS AND ZIP GODE	1^	, ,	Physician Name of Employer	,		Dale (month.		Antount	
Alfred T. Mitchell			Bay Area Hand			day, year)			
			any (400)			10/28/2014		•	2600
1898 Lake Landing Orive			Transaction ID :	23568000					
		,	Occupation	0200000					1
League City	ΤX	77573-7781	Physician						,
F. FULL NAME, MAILING ADDRESS AND JIP CODE			Name of Employer	•		Delo (month, . day, year)		Amount	
Lee Roy Mitchell			Cinemark USA						0000
12400 Colt Road						10/28/2014			2600
Suite 600			Transaction ID :	23569000					!
Dallas	ΤX	75251-2067	Occupation Chairman						
		·	, VIIIIIIIII						

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14 OCT 30 AH 9: 33

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

to be used to report all contributions (including loans) of \$100 . NAME OF COMMITTER IN FULL BILL CASSIDY for US Senate ABDRESS (number and sheat) PO Box 80505	OU OF MORE, REGEL	Mad Wilhin 20 days of In	e elecyca.				
CITY, STATE, and ESP CODE BRIDGE ROUGE			99-0605	1.	ontinuati	· -	
2. NAMÉ ÖF CANDIĞATÊ Willem M Cassidy		s. Grace sought (see Senate		00	.FEC IDENTIFICAT CO0543983	ЯЗВМИИ К ОП	
. Is this an amendment? No. This is a new frinc		yer, it amends the m	otice fled	ON	/	. '	
A. FULL NAME, WAKING ADDRESS AND ZIP CODE	:	Name of Employer			Date (month,	Amount	
Lee Roy Mitchell		Cinemark USA			day, year)		
12400 Colt Road				•	10/28/2014		2600
Suite 800		ransaction ID : 235	70000				
Dallas TX 79	ミクミミ -クハロフ	Occupation Chairman					
8. Full have, making adgress and 219 code	•	Name of Employer			Date (month,	Amount	
Tandy Mitchell	;	Homemaker			day, year)	1	
•				,	10/28/2014	•	2600
12400 Coil Road	٠,	Transaction ID : 235	71000			į	
Suite 600 Dailes TX 7		Occupation Homemakar	, ,,,,,				
C. Pull Name, Mailing Address and 3th Good		Name of Employer			Date (month.	Amount	i
Tandy Mitchell		Homemaker			day, year)		
• •	ļ				10/28/2014		2600
12400 Coll Road			70000				
Suite 600	1	Transaction (D): 235: Occupation	\5000 "		•	:	
11 to 1 170 process 1 1 district	5251-2067 !	Homemaker				,	
6, full hame, mailing appress and EP Code		Name of Employer			Date (month, day, year)	Amount	
Kelth Mosing		Frank's International					2000
10260 Weethelmer Road				,	10/28/2014		2000
Suite 700		Fransaction ID : 2360	08000 .				
Houston TX 7		Occupation Chairman & CEO					
E. PULL NAME, MAILING ADDRESS AND EIF CODE		Name of Employer			Dzie (monih,	Атоин	
David M. Patterson	!	Central Boat Rentals,	. Inc.		day, year)		
			•	•	10/28/2014		2100
607 Techeview Drive	i.	Transation ID : 2374	AEROP.	•		i	
		Occupation	-998			•	
Berwick LA 76	0342-3129	CFO				<u> </u>	

Attachment 7
Page 10 of 79
DANA K MCCALLUM
SUPERINTENDENT

HART SENATE OFFICE BUT SUITE 332 WASHINGTON, DC 20510-7115 PHC E 12021 224-0122

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

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48 HOUR NOTICE OF 48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED [14 DEC - 1 PM 12: 37]

NAME OF COMMITTEE IN PULL Bill Cassidy for US Seni					
ADDRESS (Aumber and street) PO Box 80	506		•		
CITY, STATE, and ZIP GOOD				1	
Baton Rouge			LA 70898-0505	4. FEC IDENTIFICATION NUMBER	· m
, NAME OF CANDIDATE			5, OFFICE SOUGHT (State and Opportu Sensie LA 00	C00543983	, ,
William M Cassidy			Senale LA 00	C00343383	
I, IS THIS AN AMENDMENT? NO. 141	8 18 A NEW FILI	ю <u> </u>	YES IT AMENDS THE NOTICE FILED ON		
Full Hame, Mauling Address and Eif Co	e		Name of Employer	Date (month, usy, year)	Amount
Byrne For Congress				11/25/2014	1000
PQ Box 2743					
			Transaction ID : 37872000 Occupation		
olidoM	AL	36652-2743			
p, full name, mailing appress and zip co Carear Education Corpor		C	Name of Employer	Date (month. day, yeer)	Amount .
Calear Education Corpor		•		11/26/2014	2500
PO Box 77693					
			Transaction ID: 37872000		
Washington	DC	20013-8693			
c, full name, majling address and tip co			Name of Employer	Dale (month, day, year)	Amount
Country First Political Action	n Comm	ttee Inc.		11/20/2014	5000
226 S Washington Street				(1/20/2014	••••
Sulto 115			Transaction ID : 37674000		
Alexandrie	VA	22314-5404	Occupation		
D. FULL NAME, MAILING ADDRESS AND ZIP CO	ng	•	Nama oi Employer	Date (menth,	Amount
Freedom Fund			tering at exchange.	day, year)	
FIEGOOM I GIIG				11/28/2014	5000
701 8th Street NW		_			
Suite 500			Transaction (D : 37876900 Occupation		
Washington	DC	20001-3985	Creighalian		
 E, fyll name, Mailing Address and tip co	OE		Name of Employer	Dale (month.	An•o4riA
Humana inc. Political Ac	tion Com	mittee		dry. Year}	
975 F Street NW				11/26/2014	500 0
Sude 650			Transaction ID : 37871000		
Washington	DC	20004-1458	Occupation		
SIGNATURE (optional) Ralph Styphons			DATE 11/28/2014	For further inform Federal Election 999 E Sireel, NW, Wasi Toll Free 800-424-9530.	Communica Nagion, DC 20463

48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED: PH 12: 38

NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate Aboness (number and steed PO 801 60505						•
CITY, STATE, and EIP CODE				ncar	continuation p	800
Baton Rouge			LA 70888-0	-	4. FEC IDENTIFICATION NUM	
g. NAME OF CANDIDATE			3, OFFICE SOUGHT (Signs one Sanate LA	OD a nexusiñ	C00543983	
William M Cassidy			281946 FM	UU UU	AAAAAaaa	•
8. IS THIS AN AMENDMENT? NO THIS IS A	NEW FIL	INO [YER IT AUENDS THE NOTE	CE FILED ON		
A. FULL NAME, MAILING ADDRESS AND RIP CODE			Name of Employer		Data (month, stey, year)	Amouni
Keystone Alliance Political Acti	on C	ommittee		•	mh' leat	
PQ Box 3863					11/26/2014	1000
mi to totale	PΛ	19148-0183	Transaction ID : 378690 Occupation	00		
Philedelphia	PA	12140-0103			*	A
B, Full Name, Majung address and 217 code			Neme of Employer		Özlə (month, day, yozı)	Amount
Senate Battleground Fund					11/28/2014	190013,94
228 S Washington Streat						
Suite 115			Transaction ID : 378570 Occupation	100		
Alexandria	VΑ	22314-5404	Coocpaton			
O. FULL NAME, MARING ADDRESS AND SIP CUDE			Name of Employer		Data (month.	Amuunt
Taco Political Action Commit	tee		many and any		day, year)	
1860 Bittoot Addot Collins					11/26/2014	5000
6406 Metcalf Avenue						
Suite 603			Transaction (D : 378630	100	•	
Mission	KS	86202-4084	Condition			•
D, FULL NAME, MAILING ADDRESS AND EIP CODS			Name of Employer		Osie (month,	Amoun
The Hawkeye PAC					day, year)	-
PO 80x 192					11/28/2014	6000
, ~ nav .48			Transaction ID : 378760	. 000		
Mara Adaliana		#### ####	Occupation			
Des Moines	IA	50301-0192			_	
e. Pull Hang, Hailing appress and the code			Nama of Employer		Daie (month, day, yaar)	∀ LLIGNUI
Kenneth Abramowitz			NGN Capitul			
PO Box 558					11/26/2014	1000
			Transaction ID : 134001	10	•	•
Southport	CT	08890-0958	Оссирећол Алејуві			
			VilaliAsi			

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Any intermals in coping from reports and asstanting likelit under the Festival Election Compagn ANI may not be sold or used by any design for the purpose of soliciting contributions or for commercial purposes other hand using the name and estates of any policies committee to adeat contributions from stars contribute.

FEC FORM 6 (Revised 07/2011):

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SECRETARY OF THE SENAIE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVEDEC - 1 PH 12: 38

(And Hoverse Side for Instructions)

to be used to report all contributions (including los	ns) or S	fold or more ma	uwed within 20 days at the election.			
NAME OF COMMITTEE IN FULL				7		
BIII Cassidy for US Senate ADDRESS (number and street) PO 90x 80505						
ONY, STATE, ON HIP CODE			LA 70898-0505	continuation p	Rge	
Baton Rouge 2. NAME OF CANDIDATE			3. OFFICE SOUGHT (Blate pro Diamel)	4. PEC IDENTIFICATION NUM		
William M Cassidy			Senate LA 00	C00543883		
S. IS THIS AN AMENDMENT? MO INIS IS A	NEW FILI	NG [YES. IT AMENDS THE NOTICE FILED ON	··		
A. Full hame, haring address and tip code		•	Nome of Employer	Date (moліл, day, yest)	Amount	
Vincent S. Andrews			Private Capital Advisors			
595 Grant Road				11/26/2014		2800
			Transaction ID : 1341616 Occupation			
North Salem	NY	10560-2316	Financial Advisor		_	
B, FULL NAME, MALING ADDRESS AND ZIP CODE			Name of Employer	Dale (menih, day, yaar)	Amouni	
Ernest Angelo Jr.			Self Employed	11/28/2014		2000
410 N Main Street				1112514014		
Midland	ΤX	79701-4710	Transaction ID : 37886000 Occupation			
• •	10	1810(14110	Petroloum Engineer	Date (month,	S. and S. 1945	
C. FULL HAMS, MAILING ADDRESS AND ESP CODE JOYCE ASTRI		•	Name of Employer Homemaker	dity, year)	Amount	
Soyce Marier				11/26/2014		1000
PQ 80x 305			5			
			Transaction ID : 37868000 Occupation			
Gwynedd Valley	PA	19437-0305	Homamaker	•	_	
D. FULL HAME, MAILING ADDRESS AND EIP DODE			Name of Employor	Data (month, dey, year)	Amount	
David C. Auth			Self Employed	11/26/2014		2800
490 S Beach Road				1 1/40/20 14		ZOUU
Hoba Sound	FL	33455-2705	Transaction ID ; 1304010 Occupation			
8, FULL NAME, MAILING ADDREES AND ZIP CODE	-	00-100-Z/QP	Scientiet	Date (month,	Amouni	
Nancy L. Auth			Name of Employer Self Employed	gay, yoar)	Minorili	
490 S Beach Road			•	11/26/2014		2600
Hobs Sound	FL	33455-2705	Transaction ID : 1305910 Occupation Pilot			

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48 HOUR NOTICES OF THE SENATE

CONTRIBUTIONS/LOANS RECEIVED 12: 38 To be used to report as contributions (accreting leaves) of \$ 1000 or ment. Wanted within 30 days of the obstion.

NAME OF COMMITTEE IN FULL BILL Cassidy for US Senate ADDRESS (number and sweet) ADDRESS (number and sweet) ADDRESS (number and sweet)					
CITY, STATE, and ZIP CODE Baton Rouge 1. RAME OF CANDIDATE William M Casaldy			LA 70898-0506 2. Office sought (Side and Device) Scripto LA 00	CONTINUATION 4. FEC IDENTIFICATION C00543983	· · · · · · · · · · · · · · · · · · ·
S. IS THIS AN AUGUSTICKT? NO. THUS IT A	New Fil	иа [YER, IT AMENDS THE NOTICE FILED ON	·	•
A FULL NAME, MAILING ADDRESS AND ZIP COOR Neil Berve			Neme of Employer Ellioit Management	Date (morth, day, year)	- Amount 2600
# 7C . New York	NY	10011-2013	Transaction ID : 1306010 Occupation Portfolio Manager	Date (month.	Amount
B. FULL NAME, MAILING ADDRESS AND 219 CODE Pat S. Bolin			Neme of Employer Eagle Qif & Gas	day, year)	2800
5950 Berkshire Lana Suite 1100 Dallas	хт	75225-5854	Transaction ID : 1367010 Occumion Chairman		
e. Full name, marine andress and zip code Katherine D. Brady			Name of Employer Retired	ວນໝ (ກາວກນາ, ຕອງ, year) 11/26/2014	Amount 2600
PO Box 1410 Eatign	MD	21601-8927	Transaction ID: 1335010 Occupation Retired	1 1120129 14	2000
Nicholas F. Brady			Name of Employer Retired	0&lé (month, day, year) 11/28/2014	· Amains
PQ Bax 1410 Ession	МД	21601-8927	Transaction (D : 1337010 Occupation Retino	1112012014	2000
E FULL NAME, MAILING ADDRESS AND ZIP CODE Pamela Brewster			Name of Eingleyer Self Employed	Daio (Inonih. day, yod/) 11/28/2014	Amouni 2600
1095 Natume Street San Francisco	ÇA	94103-2553	Transaction ID : 1342010 Occupation Consultant		2000



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48 HOUR NOTICE OF

SECRETARY OF THE SENATE

CONTRIBUTIONS/LOANS RECEIVED 14 DEC -1 PM 12: 38

. To be used to report all contributions (mounting loans) of \$1000 or mure, received within 20 days of the election. L NAME OF COMMITTEE BY FULL Bill Cassidy for US Senate 400Rt 89 (number and street) PO Boy 80505 CITY, STATE, and 210 OUDS continuation page 70898-0505 Baton Rouge LA A. PEC IDENTIFICATION NUMBER E. NAME OF CANDIDATE 4. OFFICE SOUGHT (State and Dietrict) C00543983 William M Cassidy Senate D. FITHIS AN AMENDMENT? NO, THIS IS A NEW FILING YER, IT AMENDS THE NOTICE FILED ON A FULL MANE, MAILING ADDRESS AND TIP CODE Name of Employer Date (month Afficulti day, year) Russell L. Carson Weish, Carson, Anderson & Si 11/26/2014 2600 930 5th Avenue Transaction ID: 1338010 Occupation NY 10021-2651 Naw York Private Equity Date (month, day, year) e, full name, mailing address and 21p dode Name of Employer Amount Donald J, Carty Retired 11/28/2014 2600 4660 Meadowood Road Transaction to: 1321910 Occupation TX 75220-2015 Dallau Retired C, FULL NAME, MAILING ADDRESS AND ZIP CODE Date (month, Amount Name of Employer day, year) John J. Castellani PhRMA 11/26/2014 2600 1600 30th Street NW Transaction ID: 1320010 Occupation DC 20007-2903 nolgninaeW CEÓ D. FULL NAME, MAILING ADDRESS AND ZIP CODE Nema of Employer Daw (month, ІпцоглА day, year) Didric Cederholm Lion Point Capital, LP 11/26/2014 2600 445 W 25rd Street Transaction ID: 1332010 Apt. PH Occupation Now York NY 10011-1444 Partner G. FULL NAME, MAILING ADDRESS AND EIP CODE Date (month, Name of Employer Amount day, year) Mark Cicirelli Elliott Management Corp. 11/26/2014 2600 440 W Erd Avenus Transaction ID: 1297010 # 6A Occupation New York NY 10024-5358 Asset Manage:

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48 HOUR NOTICE OF

SECRETARY OF THE SENATE

CONTRIBUTIONS/LOANS RECEIVEDEC - 1 PH 12: 38

(See Haverse Side for Instructions)

To be used to report all contributions (inchiding to:	ins) of \$	1000 or more, rec	remad within 20 days of the election.	<u>. </u>	
1. NAME OF COMMITTEE IN FULL BILL Cassidy for US Senate					·
ADDRESS (regrups and street) PO Box 803US					
CITY, STATE, and ZIP GODE				continuation ;	ממפר
Baton Rouge			LA 70898-0505 2. CPPICE 80UONT (State Shell III	4. FEC IDENTIFICATION NU	
William M Cassidy			Senale LA 00	C00543983	
E, 15 THIS AN AMENDMENTY NO. THIS IS A	NGW PILI	מא	YES, IT AMENDS THE NOTICE FILED ON		
a, full hame, mailing address and Eip odde			Name of Employer	Date (month, 'day, yeer)	Amount
Arthur R. Cressman Jr.			Cressman Tubular	•	
7200 La Rochello				11/26/2014	2600
Flower Mound	ΤX	75022-5587	Transaction ID : 37861000 Occupation CEO		
B. PULL NAME. MAILING ADDRESS AND ZIP CODE	•		Name of Employer	Data (month,	Amount
James S. D'Agostino Jr.			Encore Interests LLC	day, year)	
_				11/28/2014	2000
3436 Piping Rock Lane			Transaction ID : 37688000		
		MM44	Occupation	•	
Houston	ŢX	77027-4112	Management Consultant		•
C. PIHL NAME, MARING ADDRESS AND ZIP CODE			Name of Employer	Date (month, day, year)	Amouni
Brackett B. Denniston III			General Electric Company	11/28/2014	2800
1081 Hillside Road				1112912014	2000
			Transaction ID ; 1315010		;
Fairlieid	ÇT	06824-2113	Occupation .		
D, Fuel mame, mailing address and zip code			Name of Employer	Date (month,	Amount
Stephen Dizard			Eliali Management Corp.	day, year)	
1 Central Park W				11/26/2014	2600
Apt. 29C			Trensaction ID : 1307010		
New York	NY	10023-7703	Occupation.		
e, full name, mailing address and zip code	141	10053-1100	Consultant	Date (morth,	Amount
Mary Lynn Durham			Name of Employer Salf Employed	qgA' AB91)	Milwant
• •			Saft Curboled	11/26/2014	2600
19200 N Park Boulovard			**************************************		
			Transaction ID : 37857000 Occupation		
Shaker Heights	OH	44122-1817	Allomey		

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48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED - PHIZ: 38

To be used to report oil contributions (including) to	wirted S		Reverse Side for Instructions) :::Ivoid within 20 days of the olection	1 111	ir. 20
T. NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (number and street) PO Box 80505	y 167 LA - 1	71000	11100	1	
CITY, 9 (ATE. and ZIP GOOE Beton Rouge			LA 70898-0505	continuation	
E, PLANE OF CANDIDATE			1. OFFICE COUDHT (Siete and Builds) Sonate LA 00	4, FEC IDENTIFICATION NO C00543983	JABER -
William M Cassidy			Tallette rv on	Q0034380 3	
A EI EIM! CH	NEW FIL	ING	YES, IT AMENDS THE NUTICE FILED ON		
A, full name, mailing address and zip code			Name of Employer	Date (month, day, year)	Amount
Jonathan Fairbanks			GEC		
3391 Sleepy Hollow Court				11/26/2014	2800
Houston	ŤΧ	77019-3125	Transation ID : 37889000 Occupation		-
8. FULL HAME, MAILING ADURESS AND 21P CODE	,,,	,,,,,,	· Investor Name of Employer	Date (month,	Amount
William J. Flynn			Atles Air Worldwide	day. year)	
Tellingto of Light			Linda Lill sacinfalliffa	11/26/2014	2600
212 E 5in Street Apt. PH New York	NY	10003-8501	Transaction ID : 1305010 Occupation GEO		·
Q, Full Hame, Mailing Adoress and EP Gode,			Name of Employer	Date (month,	Amoun:
Beauregard A. Fournet III			HBK Capital Management	day, year)	
•				11/26/2014	2800
2010 Cedar Springs Road # 700 Dellas	тх	75201-1809	Transaction ID ; 1343010 Occupation Financial Analyst		
D. FULL HAME, MAILING ABORESS AND SIP GODE			Namo of Employor	Dele (month,	Amount
Stephen Friedman			Stone Point Capitel	day. Aest)	
4 Seekman Bloom				11/26/2014	26 00
1 Backman Place	NY	10022-8057	Transaction ID ; 1316010 Occupation Chairman		
Denny E. Gamble Jr.			Name of Employer Self-Employed	day, year)	Amount
PO Box 52389			•	11/28/2014	7400
Stravepori	LÁ	71135-2389	Tranzaction ID : 37854000 Occupation CEO		

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48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED-1 PM 12: 38

In he usen to report all contributions (inclinaing io:	and at Ci	• •	Roverse Side to: Instructions) owed within 20 days of the election.		
1. NAME OF COMMITTEE IN FULL BILL CABBIDY FOR US Senate ABORRES (number and street) PO Box 80505	inst or a	900 01 11-012, 11-0			
City, State, and is code			•	continuation	
Belon Rouge			LA 70898-0505	L	
2. "NÁME OF CAÑOIDATE			3, OFFICE SOUGHT (94% and Distral)	4. FEC IDENTIFICATION NU	MBER .
William M Cassidy			Sonate LA 00	C00543983	
. BITHIS AN AMENDUSUATO NO. 1HIS IS A	NEW PILI	EAN [YES. IT AKENDS THE NOTICE FILED ON		
a, full name, mailing address and zip code			Name ul Employer	Date (month, :	Amount
Elllot Greenberg			Ellott Management		4400
35 Winding Brook Road				11/28/2014	2600
			Transaction ID: 1303010 Occupation		
New Rochelle	NY	10804-2007	Director of Operations		
b. full nave, walling address and MP code			Name of Employer	Date (month, day, year)	Amount _
Martin J. Gross			Sandalwood Securilies, Inc.	• • •	2600
1 Sandalwood Drive				11/26/2014	2000
. (Transaction ID : 1919810 Occupation	·	
Livingsiçn	Νĵ	07039-1408	investment Manager		
C, full Hama, Maxing Address and 217 0006			Name of Employer	Dillo (menth, day, yesh)	Amount
Bryan Grundhoefer			WellMed Medical Group	• • •	
1500 Stag Mdw				11/26/2014	2600
•		7004P 4548	Transpolion ID : 1265010 Occupation		
San Antonio	TX	78248-1348	President		
D. FALL NAME, MAILING ADDRESS AND ESP GODE			Name of Employer	Date (monit	Amount
David Hanna			Hanna Ventures	11/28/2014	2800
43 Posi			Transaction (D : 37884000	* 1140140 14	
!rvine	CA	82618-5216	Occupation Executive		-
r, full nawa, mailing address and sip code			Name of Employer	Cate (month,	Amount
Virginia Hanna			Hanna Capitol Management	day, year)	
43 Post				11/26/2014	2600
lovine	ı CA	92618-5216	Transaction ID : 37885000 Occupation		

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48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED PM 12: 38

To be value to report the contributions (trick, single)	ans) or \$	1600 or intue, m	grad with 20 days of the election.	-	
I. NAME OF COMMITTEE IN FULL. BILL CASSIDY for US Senate			•		
ABBREES (member and street) PO Box 60505		٠			
CITY, STATE, and EIP CODE					846 5
Baton Rouge			LA 70898-0505	continuation	
1. NAME OF CANDIDATE			0, OFFICE SOUGHT (State and Digital) Sonsio LA 00	1. FEC IDENTIFICATION N C00543983	NWBEK
William M Casuldy		_	— anuain FV oo	C00343803	
9. IS THIS AN AMENDMENTY NO. THIS IS A	NEW FIL	İNG	YES, IT AMENOS THE NOTICE FILED ON .		
a. Fill nave, vailing address and 219 code			Name of Employer	Date (month, : day, year)	Amount
Daniel Hauser			Jackson Kearney Group		
1555 Paydras Street				11/26/2014	. 2500
Sulta 1800			Transaction to : 37565000		
New Origans	LA	70112-3789	Occupation		
• •	LA	14115-0106	President	Date (munth.	Amouni
B. FULL NAME, MAILING ARDRESS AND ZIP CODE			Nume of Employer	day, your)	Minda
Marcus Hiles .			WAPS III, LP	11/26/2014	2600
2505 North State Hwy				1 1146/2014	2800
#80Q			Transaction ID : 1330010		
Grand Prairle	ΤX	75050	Occupation Real Estate		
C. Full Name, Mailing address and ZIP Code			Name of Employer	Opia (month,	IncomA
Nancy A. Hiles			Homemaker	day, year)	
•				11/26/2014	2600
2505 N State Highway 360			_	•	
Buile 600			Transaction ID : 1331016 Occupation	!	
Grand Frainte	TX	75050-7803	Homemaker	•	·
D. FULL MANE, MAILING ADDRESS AND ZIP CODE			Name of Employer	Outo (month,	InvonA
Keith Horn			Ellipit Managemoni	day, year)	
57 Maris Rood				11/26/2014 ,	2600
of Million 14004			Transaction (D : 1327010	•	
låla adauft i øko		07077 0444	Occupation		
Woodoliff Lake	NJ	07677-8144	. 000		
E. PULL NAME, MAILING AGGRESS AND ZIP CODE			Name of Employer	Outo (month, day, year)	Amount
Thomas W. Horton			Quelcomm, Inc.		
3805 Lexington Avenus				11/20/2014	2600
•			Transaction ID ; 1328010		
Dallgg	ΤX	75205-3918	Occupation Board Momber		

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Seth A. Klarman

329 Heath Street

Chestnut Hill

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE

14 DEC -1 PM 12: 38

To be used to report all contributions (incliniting loans) of \$1000 or more, received within 20 days of the election NAME OF CONMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and absol) PO Box 80505 CITY, STATE, AND EIP CODE continuation page 70898-0505 LΛ Balon Rouge 4. FEC IDENTIFICATION NUMBER 2. NAME OF CANDIDATE 3. OFFICE SQUONT (State and District) C00643983 00 Senate William M Casaldy YES, IT AMENOS THE NOTICE FILED ON I, STRISANAMENDMENT? NO, TIUS IS A NEW FILING A. FULL NAME, MAILING ADDRESS AND 21P CODE Name of Employer Deta (manih Amount day, yest) Plains Capital Corporation James Huffines 11/28/2014 2800 4012 Gillon Avenue . Transaction ID: 1344010 Occupation TX 75205-3119 invesiment Banker Dalo (month. B. FULL NAME MAILING ACCRESS AND ZIP CODE Name of Employer Amount day, year) Kleinberg Kapian Wolff Myron Kaplan 11/26/2014 2800 277 W End Avenue Transaction ID: 1350010 Occupation NY 10023-2604 New York Altomay Date (month C. Pull Hams, Mailing address and 519 code Name of Employer Amount Kishberg Kaplan Wolff Max Karpel 11/26/2014 2800 551 5th Avenue Transaction (D : 1351010 Occupation NY 10176-0001 New York Altomey Date (inonth, D. FULL NAME, MAILING ADDRESS AND ZIP CODE Name of Employer Arreant dny, year) Bobbie G. Kilberg N. VA Technology Council 11/28/2014 2500 6703 Wemberly Way Transaction ID: 1333010 Occupation VA 22101-1629 Mc Lean President E. FULL NAME, MAILING ADDRESS AND 219 CODE Name of Employer Date (month Amount day, year)

The Baupost Group

Cocupation

CEO

MA 02467-2820

Transaction ID: 1352010

2600

11/28/2014

In 3000 :N 1202

PAGE 11 - 23 SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED - 1 PM 12: 38

35 he united to tenger	i ali endududikan dinebila l	บา โดยอโก ริโกดาก พ เพรเน	reserved within 20 days of the election.

1. NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate]	•	
ADDRESS (number and states) PO Box 80505							
CITY, STATE, and ZIP CODE		•					
Saton Rouge			LA 70898-0	505	continuation	_	
2. NAME OF CANDIDATE			1. OFFICE SOUGHT (Mints and		4. PEC IDENTIFICATION HU	MBER	
William M Cassidy			Senate LA	Q D	C00543983		·
S. IS THIS AN AMENDMENT? X NO. THIS IS A	nev/ Fil	INO [YES. IT AMENDS THE NOTIC	e filed on			
A. FULL NAME, MAILING ADDRESS AND RIP CODE			Name of Employer		Onte (month,	Amount	
Harlan Korenvaes			Korenvaes Management,	rrc	day, year)		
3953 Maple Avenue					11/28/2014		2800
Suite 15C			Transaction ID : 1316010	o o			
Qalişe	TX	75219-3220	Occupation Manager				
8. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer		Date (month,	Amount	
Steven Kristel			Precision Discovery		day, year)		
75 Coyes Run					11/20/2014		2600
10 COVAR FORE			Transaction ID : 132501(0			
Sy05581	NY	11791-1008	Оссиратол				i
O, FULL MAYE, WAILING ADDRESS AND ZIP CODE	341	11797-1400	Executive Name of Employer		Date (month,	Amount	
Peter A. Leidel			Self Employed		day, year)	Ariouni	i
-			and ampostu		11/26/2014		1000
1422 Private Road 1173			- 4 15 45554	_			
			Transaction ID: 1293016 Occupation	0			
Dime Box	TX	77853-1708	Private Investor				
d, full name, skailing address and zip code			Name of Employer		Date (month, day, year)	Amount	
Arthur J. Levey			Retred				
765 Crandon Boulevard					11/26/2014		2600
Apt. 903			Transaction (D ; 133901)	0			
Коу Візспупе	FL	33149-2590	Occupation Retired				
2. FULL NAME, MARING ADDRESS AND 21F CODE			Name of Employer		Date (month.	- Amount	
Legra Levy			Retired		day. year)		
59 Packstand Road					11/26/2014		1300
	-		Trensaction ID : 1324010	0			
Graenwich	CT	06831-3711	Occupation Select				
			Ratired				

PAGE 12 / 23 SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC - 1 PM 12: 38

to be used to report all contributions (individual of	anci of \$	•	KBYBIG BIDS IOI INSITYCEONS) Caused within 20 clays of the election		
1. NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (number and arrent) PO Box KOSOS	aris, or a		Crosed Metal (Q Imp) & 10 0 00000		
City. State, and zip q ode					
Baton Rouge	•		LA 70898-0505	continuation	page
1. KÁMÉ OF GANDÍDATE			s, office south (sub and Denti)	4. FEC IDENTIFICATION N	/Meta
William M Cassidy			Senate LA 00	C00543883	
S. SETHIR AN AMENDMENT? NO. THIS IS A	NEW FIL	риј [YES, IT AMENDS THE NOTICE FILED ON	·	
a, full name, mailing address and 219 code			Name of Employer	Date (month,	Amount
Roger N. Levy			Genworth Finançiel	day, year)	
11201 Robert Carter Road			•	11/26/2014	2500
Fairlox Station	VA	22039-1326	Transaction ID : 1353010 Occupation		
8. FULL NAME, MAILING ADDREAS AND ZIP CODE	•••		Senior VP Name of Employer	Dalo (month,	Amount
Steven Levy			Kamber Management, LLC	doy, year)	re-amin
Olovell Lovy			Unimal similalangement FFD	11/26/2014	1300
69 Pecksland Road					
Grephwich	CT	08831-3711	Transaction ID : 1325019 Occupation President		•
C. FULL MAKE, MAILING ADDRESS AND TIP CODE			Name of Employer	Date (month,	Amount
Thomas Lister			Permira Advisors, LLC	dây, year)	
480 C SAIL Bour of				11/28/2014	2000
133 E 80th Street Apt. 4A			Transaction ID : 1287018		
New York	NY	10075-0371	Co-Managing Partner	•	
D. FULL HAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month, day, year)	Amount*
Bonnie J. Loeb			Retired		
318 E 69th Street				11/26/2014	2600
Apt. 10			Transaction (D : 1354010		
New York	NY	10021-5527	Occupation		
A 441 40 Taket	. 181	10021-5527	Retired	Date (month,	A
E. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	day, year)	Afrount
Harry Lucas Jr.			Lucas Petroleum Corporation	11/26/2014	2600
327 Congress Avenue				i strateh 14	2004
Suite 500			Transaction ID : 37870000		
Avatin	TX	78701-3656	Occupation President		

PAGE 13 '23 SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

14 DEC -1 PM 12: 39

(See Reverse Side for Instructions)

2600
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48 HOUR NOTICE OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED 12: 39

To be used to report all contributions (including loa	ns) ol S	1000 at more ne	rived within 20 days of the olugion.			
Bill Cassidy for US Senate	-					
ADDRESS (number and steet) PO Box 80805						
CITY, STATE, AND ZEP CODE				continuation pag	74	
Baton Rouge			LA 70898-0505 1. OFFICE BOUGHT (Bible and District)	4, FEC IDENTIFICATION NUMBER	·	
2. NAME OF GANDIDATE William M Cassidy			Senate LA DD	C00543983		
S. IS THIS AN AMENDMENT? NO. THIS IS A	NGW F(L	ING	YES. IT AMENOS THE NOTICE PILED ON		_	
A, FULL NAME, MAKING ADDRESS AND ZIP CODE			Name of Employer	Date (month,	Απυση	
Jon G Massey			Self-Employed	day, your)		
PO Box 10				11/26/2014		2600
,			Transaction ID: 1386010 Occupation			
Folsom	LA	70437-0010	Attorney			
9, full name, maring address and 219 code			Name of Employer	Dais (manth. day, year)	Amount	
Hildreth B McCarthy M.D.			Self-Employed			5000
PO Box 10				11/26/2014		2600
			Transaction ID : 1357010			
Folsom	LA	70437-0010	Occupator. Physician -			
C. Fill name, Making Address and Tip Code	-		Name of Employer	Date (month.	Amount	
Thomas E. McElyea			Retired	day. year)		
•				11/26/2014		1000
6B33 Glen Meadow Drive						•
•			Transaction ID : 1334010 Cossipation	·		
Fort Worth	TX	78132-3735	Retired			
Q. FULL NAME, MAILING APDRESS AND ZIP GOOF			Name at Employer	Dalé (month, day, year)	Amount	
Bill McIntyre			American Contractors Insur.	•		
4815 Shadywood Lans				11/28/2014		2600
		•	Tremsection iD : 37900000			
Dallas	тх	75209-2021	Occupation Chairman			
E. FULL NAME, MAILING ADDRESS AND 219 CODE	10	1 644-546 (•	Date (month,	Aunount	
Linda E, McMahon			Name of Employer Self Employed	day, year)		
FINES E. MONSION			AAU MIIINAAA	11/26/2014		2600
14 Huringham Oriya						
			Transaction (D ; 1358810 Occupation			
Greenwich	CT	06831-2739	Executive			

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SECRETARY OF THE SENATE **48 HOUR NOTICE OF** CONTRIBUTIONS/LOANS RECEIVED - 1 PM 12: 39

To be used a report all contributions (including to	10 (zna	HISON or muse, ret	cewoo widdin 29 days of the election			
1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate	-		<u></u>	7		
ADDRESS (number and smart) PQ Box 60505	٠		•			
CITY, STATE, and ZIP CODE			LA 70698-0505	continuation	1 D80e -	
Baton Rouge 2. Marie of Candidate			LA 70898-0505 a. oppice advokt (Siek end Disvici)	4. FEC IDENTERCATION		
Willern M Caesidy			Senate LA 00	C00543983	Nemetin	į
A EI BIRT ON NO THIS MENDMENTA REPORT SE	NEW FIL	ING	YES, IT AMENOS THE NOTICE FILED ON	<u> </u>		
A. FULL NAME, MAILING ADDRESS AND 22P CODE			Name of Employer	Date (manth, i day, year)	Amount	,
Vincent K. McMahon			World Wreslüng Enlert.	eny. youry		
14 Hurlingham Orive			•	11/26/2014		2800
Greenwiuh	CT	04044 5940	Transaction ID : 1359010 Occupation			
	Ųì	06831-2739	Chairman			
B. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month, i	Amount	
Dave J. Miller			Ellioti Management Corp.			
347 W Broadway				11/26/2014		2600
Penihouse			Transaction ID : 1298010			
Nam Anik	NY	10013-2239	Occupation Portfolio Manager			
C. Full Name, Mailing adoress and zip code	•••		Pordojio manager Name ol Employer	Date (month,	Amount	
Donald K, Miller			Axiom Inii. Investors	day, year)	Links	
•			Capital sint disanctara	11/26/2014		2600
· 688 Round Hill Road			• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•	
			Transaction (D 1295010 Occupation			
Greenwich	CT	08831-2724	Assat Management			
D. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month,	Anom	
Jeff Mortier			Ryan, Mackinnon, Vasapoli	day. your)		
3982 Georgetown Court NW			,	11/26/2014		1000
•			Transaction ID: 37878000			
Washington	DC	20007-2127	Occupation			
2. FULL NAME, MAILING AGDRESS AND ZIP COUE	D O	20001-2121	Consultant	One (marile		
Robert Murchison			Name of Employer	Date (month, day, year)	Amount	
Kopert Midt Cilisons			Murchison Capital Pariners	11/28/2014		4000
1450 3 Lincoln Center				1712014014		1000
			Transaction ID : 37880000			
Dallas	τx	75240-2613	Occupation President	_		
			7 (48)441()			

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse 8(de toy Instructions)

SECRETARY OF THE SENATE

14 DEC -1 PH 12: 39

NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (MARROW) and shoet) PO Box 80505						
CITY, WATE, and ZIP CODE		70000 0506		continuation	n Dadė	
Baton Rouge i Name of candidate		LA 70898-0505 1. OFFICE BOURNY (Sum and Day)		I. PEO IDENTIFICATION		
William M Cassidy		Senate LA	00	C00543983	- MARREM	
· · · · · · · · · · · · · · · · · · ·		_	-	34044040		
6. IB THIS AN AMENDMENT? NO. 7-415 IR A NEW	FILING	YES, IT AMENDS THE NOTICE FIL	ED ON	/		
a, full hame, walling address and zip code		Name of Employer		Date (month.	Ameuni	
Jay H. Newman		Ellioll Managemont		day. year)		
40 W 57th Street				11/26/2014		2600
		Transaction ID : 1309010 Occupation				
New York	4Y 10019-4001	Money Manager				
H. FULL NAME, MARING ADDRESS AND ZIP CODE		Name of Employer		Date (month, day, year)	Amount	
William S. Oglesby		The Blackstone Group				
4700 Woodysie Drive				11/20/2014		2600
		Transaction ID : 1288010				,
Atlanta	3A 30327-4554	Occupation .		ė		
C. FULL NAME, MAILING ADDRESS AND KIP CODE		invasior Name ol Employer		Dato (monih.	Amount	
David C, Patterson		Brandywine Trust Group		day, year)	Antidant	•
	•	Cipilo) in the Graph		11/28/2014		2600
162 E 46th Street		-				
***************************************	NY 10085-8843	Transaction (D : 1323010 Occupation CEO.				ı
r. full habe, mailing address and zip code		Name of Employer		Dem (month.	Amount	
William C. Pickens Jr.		The Pickens Company, Inc.		ሰ ቂያ. ሃ ቃዲባ		
8111 Presion Road				11/28/2014		1000
Suite 800		Transaction ID : 1335010				
- ·		Occupation				
	TX 75225-8316	Petroleum Landman		•		
e. Pull Mane, Mailing address and tip cude		Name of Employer		Data (month. day, year)	Amouni	
John Pike		Elliott Management				
88 contal park west avo #8a				11/28/2014		2600
		Transaction ID : 1299010				
	10024	Occupation Senior Portfolio Manager				_
		Center Lounding Metablet				·

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48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED-1 PH 12: 40

to be used to report all vontributions (Inchesing Inen-) of \$1000 or more, received within XII days of the election
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L. NAME OF COMMITTEE IN FULL BILL CASSIDY for US Senate ABDRESS (number and about) PO Box 80505					
CITY. STATE. 2nd ZP CODE Baton Rougs NAME OF CANDIDATE William M Casaldy			LA 70898-0505 3. OFFICE SOUGHT (State and District) Springto LA 00	CONTINUATION NO CODE43983	<u>Y</u>
U. 19TH S AN AMENOMENTY X NO THIS IS A	NEW FIL	ING	YES, IT AMENDS THE NOTICE FILED ON	/ /	
A PULL NAME, MALENG ADDRESS AND 219 CODS William Roj			Name of Employer Erico International Corp.	Date (month. duy, year) 11/28/2014	Amount 2600
19200 N Park Boulovard Shoker Heights B. Full Name: Mailing address and zip code	ОН	44122-1817	Transaction ID : 37868000 Occupation CEO Name of Employer	Date (month,	Amo tint
LISE ROSE			Homemaker	day, year) 1 1/28/2014	1300
Westieke G, Full Name, Marling address and zip code	ŤΧ	76262-9013	Transaction ID : 1288010 Occupation Homemaker Name of Employer	Dele (month,	Amount
Matthew U. Rose			BNSF Raliway	day. year) 11/75/2014	1300
Weeliske D. Full Hame, Mailing abdress and zip code	т×	76262-9013	Transaction ID : 1369010 Cocupation CEO Name of Employer	Date (month, day, year)	Amount.*
Nina Rosenwald			Gatesione institute	11/26/2014	2800
New York E. PULL NAME, MAILING ADDRESS AND DP CODE RICHARD A. Rubin	NY	10065-7216	Transaction ID : 1350010 Occupation Prasident Name of Employer Hawkeye Capital Manogement	Daw (month, day, yeur)	
122 Greenwich Avenue Apt, 7A			Transaction ID : 1361010	11/26/2014	2600
New York	NY	10011-7782	Occupation Prosident	·	

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SECRETARY OF THE SENATE

48 HOUR NOTICE OF SECRETARY OF THE SENAT

To be used to report all vontribulturs (manuling lo	ansin/S	-	Réverse Bide for instructions) re-ved within 20 days of the election		
NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate Address (number and stood) PO Box 8050%					
CITY, STATE, and 24º CODE			•	-	
Baton Rouge			LA 70898-0505	continuation p	age .
I. NAME OF CANDIDATE			3, OFFICE BOUGHT (State And Cistrici)	4. PEC IDENTIFICATION NUM	ER
William M Caeskly			Senate LA 00	C00543983	
B. IS THIS AN AMENDMENT? NO. THIS ID A	NEW FA.	NG	YES. IT AMENDS THE NOTICE FILED ON		
A. PULL NAME, MARLING ADDRESS AND SIP CODE			Name of Employer	Date (month,	Amount
Robert P. Ryan			Elliott Management	day, yoar)	
tes Devenous Dead				11/28/2014	2800
141 Personage Road			Transaction ID : 1310010		
·			Occupation		
Greenwich	CT	06830-3937	Portfolio Manager		
e, full name, mailing address and zip code		•	Name of Employer	Otle (month, day, year)	Amount
Denise Saul			Homemaker .	vay, year)	:
800 Al- al- A				11/28/2014	2600
300 Maple Avenue .			Transaction ID : 1292010		
			Occupation		
, Katonah	NY	10538	Homemaker		
C. Pull hame, mailing address and 219 gode			Nama of Employer	Date (month,	Amount
Stephen M. Schultz			Kleinberg Kaplan Wolff	day, your)	
88 france rd				11/26/2014	2600
oo nanco id			Transaction ID ; 1345010		
·			Occupation		•
- 14" 11 1 1 mm alan a 5 mm		10510	Attorney		
d, full, maine, mailing address and top gode			Name of Employer	Date (month, day, year)	Amount
Daniel Senor			Eliloit Management	-wh lend	
629 8th Avenue				11/20/2014	260D
			Transaction ID : 1322019 Occupation		
New York	NY	10017-4608	Benior Advisor		
E. FULL NAME, MALING ADDRESS AND ZIP GUDE			Name of Employer	Date (month.	Amount
Therese M. Shaheen			US Asia International	day, year)	
				11/28/2014	2800
9509 Purcell Orive			Transaction ID : 1317010		
Potomac .	мD	20854-4641	Occupation CEO		

PAGE 20 123

48 HOUR NOTICE OF

SECRETARY OF THE SENATE

CONTRIBUTIONS/LOANS RECEIVED 14 DEC -1 PM 12: 40

to be used a report all contributions (including topics) of \$1000 or more, received within 20 days of the election. L HAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and street) PO Box 80505 CITY, STATE, and ZIP CODE continuation page Baton Rouge 70898-0505 4. FEC IDENTIFICATION NUMBER E NAME OF CANDIDATE 3. OFFICE SOUGHT (Binto and District) William M Casaldy Senato · 1A C00543983 B. IS THIS AN AMENDMENT? NO. THIS IS A NEW FILING YES, IT AMENDS THE NOTICE FILED ON A. FULL NAME, MAILWO ADDRESS AND ZIP CODE Name of Employer Anouni day, yoar) **Troy Simmons Best Efforts** 11/26/2014 2800 PO Box 188 Transaction ID: 37977000 Occupation Avery Island LA 70513-0188 Best Efforts B. FULL NAME, MAILING AGOREGE AND ZIP GODE Date (month, Amount Name of Employer day, year) Michael Simoff Elligit Management Corp. 11/26/2014 2600 PQ Box \$61 Transaction ID: 1300010 Occupation New Venton NJ 07976-0961 Portfolio Managur o. Full Name, Mailing address and zip code Name of Employer Date (month) day. year) Paul Singer Elkott Management Corp. 11/26/2014 2600 1 W 81st Street Transaction ID: 1362010 Occupation NY 10024-8048 New York Principal D. FULL NAME, KAILING ADDRESS AND ZIP CODE Name of Employer Date (month, Amount day, year) Shawn Smeallie American Continental Group 11/26/2014 1000 1310 Bishop Lane Transaction ID: 1294010 Occupation Alexandria VA 22302-3401 Government Affaire Representative E. PULL NAME. MAILING ADDRESS AND 21P GOOS Date (month. Name of Employer . Amount day, year) Clyde Smith Ascentron 11/26/2014 1000 994 Antelope Road Transaction ID: 37899000 Occupation While City OR 97503-1607

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SECRETARY OF THE SCHATE **48 HOUR NOTICE OF** CONTRIBUTIONS/LOANS RECEIVED- | PM 12: 40 (See Reverse Side for Instructions)

1 NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate						
ADDRESS (multiples and street) PO Box 80408	3					
CITY. BTATE, and ZIP CODE				مه مه		
Baton Rouge	continuation page					
3. MANE OF CANDIDATE			S. OFFICE BOUGHT (State and District)	4. FEC IDENTIFICATION NUMBER	iê R	
Willem M Cassidy			Sonate LA 00	C00543983		
4. IS THIS AN AMENDMENT? NO. THIS IS.	A NEW FIL	INO [YES. IT AMENDS THE NOTICE FILED UN		_	
A. FULL NAME, MAILING ADDRESS AND 217 CODE			Name of Employer	Data (month,	Amount	
Harold B. Smith			Retired	day, year)		
120 Via Del Lugo				11/25/2014		2600
isa sin nui taha			Transaction ID : 1368010			
Palm Seach	. .	33480-4917	Occupation			
•	FL ·	39400 - 4917	Retired			
B. FULL NAME, MAKING ADDRESS AND ZIP CODE			Name of Employer	Dale (month, day, year)	Amount	
Jan A. Steele			Balon Rouge General Hospital	44 M M M A -		
14903 Memorial Tower Drive	•			11/28/2014		1000
			Transaction ID : 37882000			
Baton Rouge	LA	70810-8398	Occupation Registered Nurse			
C. FULL NAME. MARING ADDRESS AND ZIF CODE			Name of Employer	Date (month,	Amount	
Sy Sternberg			Relired	day, year)		
9 Stongleigh Manor Lans				11/28/2014		2600
			Transaction ID : 1311030			
' Purchasa	NY	10577-2232	Occupation	,		
D. PULL NAME, HARLING ADDRESS AND EIP CODE	NT	10011-5595	Robled	.	•.	
			Name of Employer	Date (month, day, year)	Amount	
Mike Terry			M. Terry Enterprises, Inc.	4 4 4 7 6 7 7 7 4 4		
5950 Berkshire Lane				11/26/2014		2800
Suite 400			Transaction ID ; 1329010			
Dallas	TX	75225-5832	Occupation President			
S. MALL HAME, MAILING ADDRESS AND ZIP CODE	•••		•	Oxia (monin,	•	
Donald G. Tober			Name of Employer	gay. Yoar)	Ank	
			Sugar Foods Corp.	11/28/2014		776A
820 Park Avonug			_	1 (1EV/64 14		2500
	•		Transaction ID: 1301010 Coopelian			
New York	NY	10085-6591	Chairman			

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Y OF THE SENATE

-1 PM 12: 40

48 HOUR NOTICE OF SUCRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED + 0 PH (2: 40 (See Reverse Bide for Instructions)

To be used to report all contributions (unanding lowes) of \$1000 or more, received within 20 days of ing clockon,

Bill Cassidy for US Senate	******		······································	7	
APORESE (number and store) PO Box 80505					
GITY, STATE, and ZIP cobs Beton Rouge			LA 70898-0505	continuation p	_
i. "NAME OF GANDIDATE William M Cassidy			s, OFFICE SOURHT (State and District) Senate LA 00	4. FEG IDENTIFICATION NUM. COUB43883	Jan
market.		pan	-	4002,5252	
E. IS THIS AN AMENDMENT? X NO. I HIS IS A	NEW FIL	INCI	YES. IT AMENDS THE NOTICE FILED ON	·	
a. full name, mailing accress and 219 code			Name of Employer	Date (month,	Amount
Lewis E. Topper			Fest Food Systems, Inc.	đơy, yê s /)	
3605 Camp Minaola Road				11/26/2014	2800
Mattituck	NY	11952-2150	Transaction ID : 1291010 Occupation	•	
9, Full Name, Mailing Address and Eif Code		11002-2100	Chairman Name of Employer	Dale (month,	Amount
Dean Vanech		•	Olympus Holdings, LLC	day, year)	Allegal
			entribes i resemblet www	11/28/2014	2000
67 E Park Phine	-		Transaction ID : 1370010		
Figor 44			Occupation		
Manistova .	N1	07960-3945	Chairman		
o, full name, maring address and em code Paul Verbinnen			Name of Employer	Date (month, day, year)	Amount
Lan Aetolubeu			Sard Verbinnen	• •	
25 Central Perk W				11/26/2014	2600
New York	NY	10023-7253	Transaction ID : 1848015 Occupation Co-Founder		
o full name, mailing address and 219 code			Namo of Employer	Date (month,	İncont
Debora Weinstein			Homemaker	day, yezr)	
2927 Rhons Drive				11/28/2014	2600
Pa(m Beuch Gardens	FL	33410-1265	Transaction ID : 1312010 Occupation Homemaker		
E. FULL NAME, MAHING ADPRESS AND 21P COOK			Name of Employer	Date (month,	Amount
Stephen T. Whelan			Blank Rome, LLP	day, year)	
405 Lexington Avenue			•	11/26/2014	2800
New York	NY	10174-0001	Transaction ID : 1296010 Occupation Attorney		

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48 HOUR NOTICE OF SECRETARY OF THE SENATE CONTRIBUTIONS/LOANS RECEIVED-1 PH 12: 41

Bill Cassidy for US Senate			•					
ADDRESS (rember and struct) PO Box 80500								
CITY. STATE, and SIP CODE								
Baton Rouge				LA 70898-0505		continuation	page	
2. MAME OF CANDIDATE				3. OFFICE SOUGHT (State and Distric	•	4. FEC IDENTIFICATION N	UMBER .	
William M Cassidy				Senate LA	00	C00543983		
5. ISTRIS AN AMENOMENT! NO, THIS IS	NEM HE	INC		YES. IT AMENOS THE NOTICE FILE	D ON			
A. PULL NAME, MAILING ADDRESS AND ZIP CUDE				Name of Employer		Dale (month,	Amount	
Dave H. Williams				Relired		day, yebi)		
135 Zacchous Mead Lano						11/28/2014		2600
			1	Fransaction IO : 1913010				
Greanwich	CT	06831-3756		Occupation				
•	Ų.	00831-3130		Retred				
G. FULL NAME, MAILING ADDRESS AND ZIP CODE				Name of Employer		Dâis (month, day, year)	Amgurt	
Reba White Williams				Retrod				
135 Zaccheus Mead Lane						11/26/2014		2600
				ransaction ID : 1314010				
Greenwich	CT	06831-3761	c	Oppupation				
C. FULL NAME, MAILING ACCRESS AND 20P CODE	•	0,001-010	:	Retired		Bar to B		
Beth Smith				Name of Employer		Date (month, day, year)	nuomA	
peur Smith				Homemaker				
2727 Brandonville Pike						11/27/2014		2500
•				ransaction ID : 37902000				
Tona Alta	w	26764-706	•	Occupation Homemaker				
D. FULL NAME, MAILING ADDRESS AND ZIP CODE			•	Name of Employer		Date (month.	Ameiunt	
Randy Smith				GMS		day. yea/)	College	
·			,	ania		11/27/2014		2500
2727 Brandonville Pike						1 112.12014		2500
				faneaction ID : 37901000				
Тепта Ајца .	wv	26764-7053	_	Occupation				
E. FULL NAME, HAILING ADDRESS AND ZIP COOR	***	20104-100(-	VP of Sales		and a final		
at Law Law Control MANIEGS WAS TILL CODE				Name of Employer		Ozle (month, day, your)	Amount	
			(Decupation				

Attachment 7 Page 33 of 79 DANA K. MCCALLUM SUPERINTENDENT

HART SENATE OFFICE BUILDING SUITE 232 WASHINGTON, DC 20510-7116 PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

	HAND DELIVERED
	Date of Receipt
	USPS FIRST CLASS MAIL
	Postmark
	USPS REGISTERED/CERTIFIED Postmark
	-USPS PRIORITY MAIL Postmark
	delivery confirmation or signature confirmation label
	YOUR EXPERSOR NO AND AND AND AND AND AND AND AND AND AND
	USPS EXPRESS MAIL Postmark
	OVERNIGHT DELIVERY SERVICE:
	SHIPPING DATE NEXT BUSINESS DAY DELIVERY
	FEDERAL EXPRESS
	UPS
	DHL
	AIRBORNE EXPRESS
	RECEIVED FROM FEDERAL ELECTION COMMISSION
15 12	Postmark illegible
1 2 J U U U U U U U	FAX 1/28/14 Date of Receipt
ር ይ ከ	OTHER
	PREPARER MN DATE PREPARED 12/1/14

SECRETARY OF THE SENATE PUBLIC RECORDS

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14 DEC -3 PH 3: 06

PAGE 1/30

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Roverse Side for Instructions)

name of committee in Full Bill Cassidy for US Senate						
ADDRESS (rumber and state) PO Box 80505			•	Ţ		
GITY, STATE, and ZIP CODE				[
Baton Rouge			LA 70898-0505			
HAUE OF CANDIDATE			\$, OFFICE (DUCKY (State and Despit)	4, FEC IDENTIFICATIO	NNUMBER	
William M Cossidy			Senato LA 00	C00543983	,	
i. Is this an amendment? 🔀 no. This is a	NEW FILIN	40 [YED, IT AMENOS THE NOTICE FILED ON		·	
, full mane, walling address and 219 code			Name at Employer	Dete (manth, day, year)	Amount	
Allen West Guardian Fund				12/01/2014		2000
2140 Three M Trail				12/01/2014		2000
			Transaction ID : 38978000 Occupation			
Deland	FL	32720-1815	Occupation			
I. FULL NAME, MAILING ADDRESS AN CODE			Namo of Employer	Dete (month, day, year)	Amount	
American Financial Services Ass	ociatio	on PAC		12/01/2014		3000
919 18th Street NW				12/01/2014		2000
Sulle 300			Transaction ID : 38976000			
Washington	DC	20008-6526	Occupation			
, full name, mailing address and EUP Code			Name of Employer	Oals (month,	Amount	
Black-America's Political Actio	n.Com	rmittee_		day, year)		
1325 G Street NW				12/01/2014		100
Suite 600			Transaction ID : 38918000			
Washington	- 00	20005-3136	Occupation	'	`	
r full name, marling aboress and xip code			Name of Employer	Data (month,	Amount	•
Brinker International Inc. Political A	ollon C	eettimmo		day, year)		
8820 Lyndon & Johnson Fraeway		•		12/01/2014		250
			Transaction ID : 1397010			
Dalles	TX	75240-8511	Occupation	_	!	
E, FULL NAME, WAILING ADDRESS AND ZIP CODE			Name of Employer	Date (monlin.	Amount	
Cheniere Energy, Inc. PAC			• •	day, yeur)	!	
1455 Ponneylyania Avanus NW				12/01/2014	!	250
8uite 550			ODDS988C : Cil nollagant			
Washington	DC	20004-1024	Occupation .		•	
Seneltyo) SRUTAKON			DATE 12/03/2014	For further	Information come	eti
Rulph Stephens			12036714	099 & Street, N	Elaction Committelon IW, Washington, DC 2 4-9830, Local 202-69	

any kindrasion eograp trem reports and issistantia filial under the Peutrial Election Campagn and may not he solid or used by any person for the pulpões of soliciting conditivitions of for opprinciately unperson other han using the person and address of any bolineds committee to solicit contributions from such committee. FEC FORM 6

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SECRETARY OF THE SENATE
PUBLIC RECORDS

14 DEC -3 PH PAGEDE 130

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

Bill Cassidy for US Senate] .	
ADDRESS (humbs) and size() PO Box 8050				
GITY, STATE, and SIP GODE			continuation p	sana Sana
Baton Rouge		LA 70898-0505	4. FEG IDEMTIFICATION NU	<u> </u>
t. NAME OF GANDIDATE William M Cresidy		3, OFFICE SOUGHT (Supp and Orstact) Sensio LA OD	C00543983	m 7 2 4
S. IS THIS AN AMENOMENTY X NO THUS IS	i a new feing	YES, IT AMENDS THE NOTICE FILED ON		makent .
A. FALL NAME, MAILING ADDRESS AND ZIP CODE		Name of Employer	Date (month, day, year)	InvonA
Copart Inc Political Action (Committee	•	12/01/2014	5000
14185 Delias Perkway			1210 (150 14	9000
Sulta 400		Transaction (D : 1399010	i	
Callax	TX 75254-1321	Occupation		
B. FULL NAME, WAILING ADDRESS AND 22P CODE Denail Leadership PAC		Name of Employer	Date (month, day, year)	AnuamA
•		,	12/01/2014	5000
2755 Illemne Avenue		Transaction ID : 38971000	i	
Andhomas	AK 89517-1217	Decupation	į	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE	W Addit-1511	•	Dets (month,	Amount
Family PAC		Name of Employer	day, year)	Minne
			12/01/2014	2500
1001 Liberty Avenue				•
Sullo 850	•	Transaction ID : 38516000 Occupation		
Pittsburgh	PA 15222-3718		attended to the	Amount
D. FULL NAME, MARLING ADDRESS AND ZIP CODE		Name of Employer	Deta (month, day, year)	Munan
Fasken Management, LLC			12/01/2014	2500
6101 Holiday Hill Road				
Midiand	TX 79707-1831	Transaction ID ; 39576000 Occupation	·	
'6, FULL NAME, MAKING ADDRESS AND RP CODE	IN IAIAL-IAB	Name of Employer	Date (month,	Amount
International Bank of Commerce Co Improvement and Betterment of the		ifelite er Eudskâa	day, year) 12/01/2014	2600
1200 San Bernardo Avenue	•		154115417	2045
		Transaction (D : 1398010	,	
Laredo	TX 78040-630	1		

SECRETARY OF THE SENATE PUBLIC RECORDS

14 DEC - 3 PM 3: 06

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

To be used to report all contributions (menining loss). Name of COMMITTEE IN FULL	ina) di 3 i	OOO of India, rec	CHOSO MILIT SO DAYS OF THE OFFICE	٦	
Bill Cassidy for US Senate			•		
Aboress (number and quiet) PO Box 80505				}	
CHY, STATE, and EIP COOR				continuation	nana
Paten Rouge			LA 70898-0505	4. PEG IDENTIFICATION N	
7. ŘELE OF CANDIDÁTÉ William M Cassidy			1. OFFICE SOUGHT (State and District) Sonato LA GO	C00543983	SMOEN
5. IS THIS ON THIS HEAD THIS IS A	NEW FILI	<u>.</u> - م	YES, IT AMENOBYHU NOTICE FILED ON	, ,	
A. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month,	Amount
Mischer Investments, L.P.			Lanten de militalet	day, year)	
				12/01/2014	6200
9 Greenway Plaza			D		
Sulle 2900			Transaction ID : 38579800 Occupation	•	
Hoyston	ΤX	77048-0923			
5. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month, day, year)	Ameunt
Promoting Our Republican Te	eam	PAC		12/01/2014	5000
8331 Little Hartior Orive				1201/2014	
			Transaction ID : 38619800	i	
Cincinnati	ОН	45244-2768	Occupation	1	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Dale (manin,	Amount
Senate Battleground Fund				day, year)	
224 8 Washington Street				12/01/2014	99820.07
Sulle 116			Transaction ID : 38654000		
			Occupation		
Algaridie D. Full Name, Majung address and zip codd	VA ·	22314-5404	•	Date (month,	Amount
The Hartford Financial Services (3	Inn DAO	Name of Employer	ggA' Aggy	Amount
Me Halffold Fillalicial Selvices	Group,	, inc. PAC		12/01/2014	1000
1 Hartlord Plaza					
# HO-1-11			Transaction ID : 38505000		
Kartford	CT	06155-0001	Occupation		
e. full name, maring address and 20p code			Name of Employer	Dute (month,	Amount
United Surgical Partners Internat	ionai,	Inc. PAC		(lay, your)	
15305 College Burkway				12/01/2014	1000
16305 Dallas Parkway Sulto 1600		-	Transaction ID : 1395010	Í	
	_	menn4 man	Occupation	1	
Addison	TX	75001-6491			

SECRETARY OF THE SENATE PUBLIC RECURDS 14 DEC -3 PH 3: 06

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

or inore, rec	ervest within 20 days of the election	_	
	1 A 70898-0505	continuation p	age
	*3, OFFICE SOUGHT (State Board Disples)	L FEC IDENTIFICATION NUM	IDER
	Senate LA 00	C00543983	
_ [YES. IT AMENDS THE NOTICE FILED ON		
	Name of Employou	Date (month,	Amount
			5000
	•		333
380 <u>-</u> 1975	Transaction tO : 38652000 Occupation	, .	
,,,,,	Alama of Constants	Data (month	Amount
	uewe or embioher	day, yeer)	
		12/01/2014	5000
	Warrant ID - Brad (BBB	1	
249-1616	Desupation ID: 36974000		
	Name of Employer	Date (month,	Amount
	Retired	day, year)	
		12/01/2014	1000
	Transaction ID : 1384010		
205-3129		•	
	Name of Employer	Date (month,	Amouni
	Midland Energy, Inc	cist Assu	
	•	12/01/2014	2600
	Transaction ID : 38569000		
704 4440	Occupation		i
/ 44 12		Date (month. 1	Amaunt
		day, yanı)	
	**************************************	1 <i>2/</i> 01/2014	1000
	Transaction ID : 38923000		•
130-3588	Occupation Allgraev, member		
	80-1975 449-1816 205-3129	Senate LA 00 YES. IT AMENOS THE NOTICE FILED ON Name of Employer Transaction ID: 38652000 Occupation Name of Employer Transaction ID: 38974000 Desupation Name of Employer Retired Transaction ID: 1384010 Occupation Reliped Name of Employer Midland Energy, Inc. Transaction ID: 38569000 Occupation 701-4412 Oil & Gas Producer Name of Employer Stone Pigman Walther Wittman Transaction ID: 38823000 Occupation	Continuation p 3. Grace sought (Suite and Display) Senate LA 00 CG0543983 YES. IT AMENDS THE NOTICE FILED ON Name of Employer Presention ID: 38652000 Occupation Name of Employer Transaction ID: 38874000 Occupation Name of Employer Retired Transaction ID: 1384010 Occupation Name of Employer Retired Transaction ID: 1384010 Occupation Name of Employer Midland Energy, inc. 12/01/2014 Transaction ID: 38659000 Occupation Name of Employer Midland Energy, inc. 12/01/2014 Transaction ID: 38659000 Occupation Oli 4 Gas Producer Name of Employer Stone Pigman Walther Wittman 12/01/2014 Transaction ID: 38923000 Occupation Occupation Oli 4 Gas Producer Name of Employer Stone Pigman Walther Wittman 12/01/2014

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SECRETARY OF THE SENAT.
PUBLIC RECORDS 14 DEC -3 PM 3: 07

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Roverse Side for Instructions)

1. NAME OF COMMUTTER IN FULL BIII Cassidy for US Senate ADDRESS Intention and sleen) PO Box 80505	<u>·</u>							
CRY, STATE, and 21P CODE Baton Rouge E. NAME OF CANDIDATE " William M Cassidy			LA 70898-0505 2. OFFICE SOUGHT (Blob and District) Senaté LA 00			CONTINUATION CONTI		
8. ISTHIS AN AMENDMENTS NO THIS IS A	IEW FILI	NG [YES, IT AMENDS	војгом энт	filed on	/		
A. FULL NAME, MAILING ADDRESS AND EXP CODE GUY M. BOWEIS			Name of Employo	r ·		Date (month, day, year)	. Amouni	
PO Box 8090			Transaction ID	• 3893000	ì	12/01/2014		1000
Ruldoso .	NM	88355-8090	Occupation Retired	, -444444		_• •	ļ	
BRITY D. Brooks			Name of Employs Tex is Oncolog			Oate (month, day, year) 12/01/2014	Amount	2600
7777 Forest Lane Suite D480			Transsation ID	: 38470000)	120112014		2000
Dailas C, full have, Maring address and 719 code	τx	76230-8899	Physician			Dale (month,	Ameun	
Ibrahim Bulut			Name of Employs CITGO Station	Pf		12/01/2014	Mischil	2600
5903 Reemer Street			Trepsaction ID	: 38471000)	(20 1120 14	•	2000
Mousian O. Full Name, Malling Address and ZIP Code	TX ·	77074-7633	Occupation Manager Name of Employe			Date (month,	I I .: Amaunt	
Janet S. Cafaro			Homamaker	-1		12/01/2014		2800
600 Warner Road			Transaction ID	; 1417010				
Hubbard 6, Full name, walling aboress and zif cods	DH	44425-2728	Hornamaker Name of Employe	or '		Date (month,	Amouni	
Robert F. Campanaro			Retired	-		day, year)		2800
2607 Charlefield Avenue			Transaction ID	: 3895400				
Beilimore	MD	21213-1106	Retired					

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SECRETARY OF THE SENATE
PAGE LIE RECORDS

14 DEC -3 PM 3:07

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Bide for Instructions)

C NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate Address (number area) PO Box 80505								
CITY, STATE, _{TIM} 22P CODE BOIDN ROUGH L. MAME ÖF CANDIGATE			LA a. office 9040	70828-050 O bna pjest THD		Continuatio		
William M Cassidy			Senate	LA .	. 00	C00543983		
S. 15 THIS AN ANEMOMENT? NO, THIS IS A N	nė wai	.ING	YES, IT AMBAIL	DOTON SHT EU	FILED ON	/	/	
A. FULL HAME, MAILING ADDRESS AND 20 CODE			Name of Employ	•		Date (month, day, year)	Amouni	
James Chamberlain			Sun State Byll	iders				
1050 W Washington Street						12/01/2014		2000
Suita 214 Tempe	AZ	85281-1494	Transaction III Occupation President): 3854100D)	•		
d. Full Hame. Making address and SIP code			Name of Employ	yar		Cate (month,	. Ywonn	1
Derwood S. Chase Jr.			Chase investo	nent Counsol	I	day, year)	į	
300 Presion Avenue						12/01/2014	} {	1000
Sulle 600			Transaction (C	D : 38857000)	Į	i	i
Charlottesville	VA	22902-5098	Cocupation Investment Co	' alor				
g. full, make, mailing address and zip code			Name of Employ			Date (month,	Amount	
Brannen Scott Cheek			Texas Oncolo	•		day, year)		
3012 Amharst Avenue				-		12/01/2014		2000
Onlias	ΤX	78225-7807	Transaction it) : 384760 ₀ 0)		i	!
D. FULL NAME, WAS ING ADDRESS AND AIP CODE	. '^	(AREM-LOW)	Physician	44		Daw (month.	. Amount	
Arthur B. Choate			Name of Employed	-		QEA! Assul	(Allesia	
			Adii Mishaha	,		12/01/2014		2800
1390 S Divie Mighway Bulle 2221			Transaction (0) : 1411010				
Corai Gabies	FL.	33146-2946	Occupation					ļ
E. FVIL NAME, MAILING ADDRESS AND MF CODE	FL	99 146-64en	Investor			Dale (month,	Amount	
Jim Click Jr.			Name of Employ Jim Click Auto	=		qui. Acot)	F4144	
			JIIII ABRU LIAIM	IIIVAA		12/01/2014		2800
6403 & Miramer Drive				44 1748AA				
Tueson	AZ	85715-3118	Transaction IC Occupation Auto Dealer) 384/200V	I			

DECEIVED SECRETARY OF THE SENATE PUBLIC REASERS 30

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14 OEC -3 PM 3:07 48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Elde for Instructions)

Bill Cassidy for US Senate				}	
ADDRESS (number and street) PO Box 80505				Ì	
CITY, STATE, and EIP CODE					•
Baton Rouge			LA 70898-0505	continuation	page
2. NAÑE DF GARÚIDATÉ			S, OFFICE SOUGHT (Slate and Deprés)	L FÉC IDENTIFICATION M	UMBER
William M Cassidy			Sanste LA 00	CQ0543983	•
5. IS THIS AN AMENOMENT? NO. THIS IS A	NEW FR	JNG	YES. IT AMENOS THE HOTICE FILID ON	·	·····
A. Full name, Maeing address and zip code			Name of Employer	Date (month.	Amount
Vicki Click			Job Bush, LLC	day, yeer)	
6403 E Miramar Drive				12/01/2014	2600
AAAA E MIKRIIIDI MIİAD			Transaction ID : 38473000		
Tucson		0614F A440	Occupation		
	AZ	85715-3118	Principal	 Deta (manth,	
B, FULL, NAME, WAILING ADDRESS AND ZIP CODE			Name of Employer	day, yaar)	MuumA
Roy C. Coffee Jr.			Solf Emplayed	12/01/2014	1000
4809 Cola Avenue				120112017	1000
Suite 170			Transaction ID : 1380010		
Delas .	TX	76205-3553	Occupation Altomay		
g, pull name, warling address and zip code			Name of Employer	Date (month,	Arrouni
Harlan R. Crow			Crow Holdings	day, year)	
SDA Steele Assess			•	12/01/2014	2500
3819 Maple Avenue			Warnerston IR . desware		
			Transaction ID : 1387010 Occupation		
Dallas	TX	75219-3913	Chairman		
D. FULL NAME, MAILING ADDRESS AND 21P CODE			Name of Employer	Date (month, USY, y44/)	Amount
John Curtis			Salf Employed	,	
570 Menor Road				12/01/2014	2800
•			Transaction (D : 38945000		•
Mailland	FL	32751-6760	Occupation		
	FL	92101-0160	Economist	Data (monih	Arpount
F. FULL HAME, MARING ADDRESS AND ZIP CODE			Name of Employer	quy, your)	Sampled
Luigi G. Damasceno			Brooks (nternational	12/01/2014	2600
13230 Running Water Road				1 MARITMA & A.	7000
			Trensaction ID : 1412010		
Worl Palm Berch	FL	33418-7910	Cocupation Chairman		

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RECEIVED SECRETARY OF THE SENATE PUEPAGENOUS PROS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

14 DEC -3 PM 3:07

To be used to report all contributions producting tours) of \$1000 or more, received within 20 days of the elegans, 1. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and street) PO Sox 80505 OITY, STATE, MO 20 GOOR continuation page 70898-0505 **Baton Rouge** PEC IDENTIFICATION NUMBER HANE OF CANDIDATE 1. OFFICE BOUGHT (BIAIS and District C00543983 William M Cassidy Senate S. IS THIS AN AMENDMENT? NO THIS IS A NEW FILING YES, IT AMENOS THE NOTICE FRIED ON Amount a, full hame, mailing address and zip code Name of Employer Date (month, day, year) Anthony J. de Nicola Welsh, Carson, Anderson 12/01/2014 2600 214 Greenridge Road Transaction ID: 38580000 Frenklin Lakes NJ 07417-2010 Invesiments Date (menth. 8, full name, mailing address and 219 code Name at Employer day, your) Lawrence F. DeGeorge LPL Invastment Group 12/01/2014 2600 140 Intraposatal Points Drive Transaction 10 : 1419010 Suite 410 Occupation Jupiter FL 33477-5094 Chairman C. FULL NAVE, MAKING ADDRESS AND ZIP CODE Name of Employer Date (menth. Amoun dby, yesr) Norbert Dickman Fesken Managament, LLC 12/01/2014 2500 6101 Holiday Hill Road Transaction (D: 1373010 Occupation TX 79707-1631 Midtend Partner Date (month, O, FULL NAME, MAILING ADDRESS AND ZIP CODE Amount Name of Employer day, year) Wallace E. Downav Downey Publishing 1800 12/01/2014 1000 Thomridge Court Transaction ID: 38940000 Occupation Aravin TX 76226-2532 President Date (manth. B. FULL NAME, MAILING ADDRESS AND ZIP COOP Amount Name of Employer day, your) William E. Dreyer Ratired 1000 12/01/2014 10 Ironwood Road Transaction (D : 38921000 Occupation San Anionio TX 78212-2540 Retired

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED
(See Reverso Side for Instructions)

SECRETARY OF THE SENATE

To be used to report all contributions (individual to]				
NAME OF CONSTITUTE BY FULL BILL Cassidy for US Senate Appress (number and elmet) PO Box 80805		.s rn 3: 9			
CITY, STAYS, and ZIP CODE				continuation p	aae
Belon Rouge			LA 70898-0505 3. OFFICE SOUGHT (State and Disputi)	4, FEO PENTIFICATION NU	.
William M Cassidy			Senate LA CD	C00543983	
8. IS THE AN AMENDMENT? X NO, THE IS A	NEW FL	NO [YES, IT AMENDS THE NOTICE FILED ON	, 1	
A. FIAL HAME, MAILING ADDRESS AND ZIF GODE		····	Name of Employer	Oste (month,	Amount
William F. Glavin Jr.			Oppenheimer Funds	dry. year)	
Tymani T. Oldvin Ol.	•			12/01/2014	2800
26 Garwood Lane				:	
			Transaction (D : 1368010 Occupation	!	
Maultonborough	NH	03254-2805	Chairman		
B. FULL NAME, MAILDIO ADDRESS AND ZIP GODE			Name of Employer	Onto (month.	Amount
Al A. Gonsoulin			PHI, Inc.	аау, уөвг)	
				12/01/2014	2600
10 Mulfield Way			Transaction D : 38482000		
			Cocupation		
Sugar Land	TX	77478-3986	CEO & Chairmen		
C. FULL NAME, MARING ADDRESS AND 21P COOK			Name of Employer	Date (month.	Amount
Daria Gonsoulin			Homemaker	day, year)	
10 Mulfield Wey				12/01/2014	2600
in whaten ask			Transaction (D : 38453000		
			Occupation		
Sugar Land	XT	77479-3966	Homemaker	·	
D. FULL NAME, MARLING ADDRESS AND 217 CODE			Nama of Employer	Dale (month, day, year)	Amount
Walter G. Goodrich			Goodrich Petraleum		
801 Louisians Street				12/01/2014	2500
Suite 700			Transaction ID : 33577000		
		mm4ac :===	Occupation		
Houston	TX	77002-4936	Vice Chairman & CEO	- '4'	•
S. FULL MANE, MAILING ADDRESS AND 21P CODE			Name of Employer	Date (month, day, year)	Amount
Jos Garder			Valero Energy Corporation		***
514 Bentley Manor				12/01/2014	2600
			Transaction ID : 38972000		
Shayano Park	TX	78249-2085	Occupation CFO & Provident		
w-mry WIN			SES & PRESIDENT		

RECEIVED SECRETARY OF THE YEMATE PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -3 PM 3: 07 (See Reverse Bide for Instructions)

10 DE CHAD IO INDOLI AN COURTORING INCOMO. INCOMO. IN	10/0-4	IDEA OF PROPERTY	CISED WITHIN ED CLYC IN CID CIOCAD.		
BIII Cassidy for US Senate					-
RODRESS (number and street) PO Box 80505					
CITY, STATE, and SIP CODE			LA 70898-0505	continuation p	108
Baton Rouge			3, OFFICE COUGHT (State and District)	A. FEC IDENTIFICATION NUMBER	
William M Cassidy				00 C00543983	
sautiment to describ				- G000 1000	
5. IS THE AN AMENDMENT? \(\infty\) NO, THIS IS A	NEW FILI	NO	YES, IT AMENDS THE NOTICE FILEO (4-4
A. Full Hame, mailing adoress and 240 code			Name at Employer	Date (month, dey, year)	Artiouni .
Kenneth C. Griffin			Citadel		
131 S Dearborn Street			•	12/01/2014	2600
13 1 3 Dubiboni Suest			Transaction ID : 38516000		
•			Occupation		
Chicago	IL	60803-8517	Founder & CEO		
B. FULL NAME, MARING ADDRESS AND ZIP CODE			Name of Employer	Dale (monin. day, year)	Amount
David W. Grzebinski			Kirby Corporation	deli kemi	
				12/01/2014	. 2600
5204 Valorie Street			Transsation ID : 35484000	·	
			Occupation		•
Ballaire	TX	77401-4827	President & CEO		
g, full have, mailing address and zip gode			Name of Employer	Data (month,	Amount
Melinda Haeuser			Homemaker	qsy, yəsr)	•
		_		12/01/2014	2500
1655 Poydras Street					•
Suite 1800			Transpetton ID : 38613000 Occupation		
New Orinana	LA	70112-3769	Homamaker		
D. FLL L HAME, MALLEGI ADDRESS AND SIP GODE			Name of Employer	Date (month,	Amount '
Marilyn J. Hayden			Retired	day. yuar)	
			•	12/01/2014	1000
352 Deepwood Road			m 41 - (m - 40c44444	•	
			Transaction ID ; 38539000 Occupation		
Barringion	IL.	80010-8818	Retired	,	
E FULL NAME MARING ADDRESS AND ZIP CODE		•	Name of Employer	Date (month,	Amount
Dr. Kenneth Heithoff			Retired	day. Yeal)	•
Di, Noiment Hemon			47 = =	12/01/2014	2600
4911 Fisher Island Drive					
			Transaction ID : 38517000		
Miomi Beach	FL	33109-0183	Occupation Retired		•
10-4			1.MINAA		

Attachment 7 Page 44 of 79

SECRETAGE A CONTROL THE SENATE PUBLIC RECORDS

14 DEC -3 PM 3:07

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions)

1 NAME OF COMMITTEE IN FULL BILL CASSIDY FOR US Senate ADDRESS (NUTLEAR and BIRGO) PO BOX 80505	<u></u>			
GITY, STATE. 872 ZIP CODE Baton Rouge 3. NAÑE OF CANDIVÂTE William M Casaldy		LA 70888-0505 3. OFFICE SOUGHT (State and District) Senate LA 00	Continuation page 4. PEOIDENTIFICATION NUMBER C00543983	
S. SETHIS AN AMENDMENT? NO THIS IS A NE	W FILING .	YES, IT AMENDS THE NOTICE FILED ON	/ /	
A. FULL NAVE, MAILING ASDRESS AND ZIP CODE		Name ul Employar	Date (munth, Ad	กยนกร์
Courtland J. Helbig		GMS Mine Repair & Maint.	day, yon:)	
PO Box 2446		·	12/01/2014	2500
Oakland	MD 21550-0846	Transaction ID: 38924400		
8. Full name, mailing address and 210 code		President Name of Employer	Dais (month, An	nount
Tonya Helbig		APPLES for Children, Inc.	day, year)	
· •		, , , , , , , , , , , , , , , , , , , ,	12/01/2014	. 250D
PO Bax 2446		Transaction ID : 38925000 Occupation		
Qakland	MD 21550-0846	Quality Enhancement Manager		
G. FULL NAME. WAILING ADDRESS AND EIF CODE		Name of Employer		wunt
Patrick Henry		Retired	day, year)	
830 Crest Road			12/01/2014	1000
Paim Beach	FL 33480-3411	Transaction IQ : 1408010 Occupation Retired		i
U. FULL NAME. MAILING ADDRESS AND ZIP GODE	:	Name of Employor		nouni
Carol Holding	•	The Sincialr Companies	day, yoar)	
760 Sunilghi Road			12/01/2014	260D
Cady	WY 82414-7711	Transaction (D : 1405016 Occupation Owner		
E. FULL NAME, WARING ADDRESS AND ZIP CODE	.,,	Name of Employer	Date (month, An	NOUMI
D. Gregory Horrigan		Silgan Holdings. Inc.	dey, year)	-
11185 Old Harbour Road			12/01/2014	2600
North Palm Sesch	FL 33408-3421	Transaction ID : 1392010 Occupation Co-Chairman		

SECRETARY OF THE SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse Bato for Instructions)

14 OEC -3 PM 3:07

NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate]		
ADDRESS (Number and street) PO Box 80505							
CITY, STATE, and ZIP CODE			LA 70898-0505		continuation	n page	
Balon Rouge			3, OFFICE BOUGHT (State and Disino	oj.	4. PEC IDENTIFICATION	NUMBÉR	
William M Cassidy			Senate LA	00	C00543983		
S, IS THUS AN AMENDMENTY NO. THIS IS A	NEW FILI	NG _	yes, it amends the notice file	90 CE	:		
L PULL NAME, MAILING ADDRESS AND ZIF GODE			Name of Employer		Date (month, day, year)	Amount	
Ray L. Hunt			Hunt Consolidated, Inc.				
1900 N Akard Strept					12/01/2014	7	2600
Dallas	TX	75201-2300	Transaction ID : 1995010. Occupation				
B. FULL NAME, MALLING ADDRESS AND MY CODE	10	10101-2000	Chairman Nama ol Employer		Diate (month,	Amount	
Conway Ivy			Retired		day, yest)		
Collinar Ivy			1,6/11,48		12/01/2014	:	2000
PO Box 1408			Transaction ID ; 38847000		·		
Beaufort	8C	29901-1408	Retired				
D, FULL NAME, MAKING ADDRESS AND ZIP CODE		•	Name of Employer		Date (month, day, year)	Amount	
Virginia James			Refired				
PO 80x 60					12/01/2014	;	2600
LambarMäs	NJ	08530-0080	Transaction ID : 38836000 Occupation		·		
D, Full Name, Mailing Address and SIP Code	NJ	00330-0000	Relired Name of Employer		Date (month.	Amount	
Dariene L. Jordan			Self Employed		doy. year)		
Dallelio L. Voluni			Oct. Criticipal		12/01/2014	:	2600
203 S Lake Trail			Transaction ID : 1421010 Occupation			•	
Pelm Beach	FL	33480-4127	Attorney		18.1		
e full name, manimo address and op gode			Name of Employer		Oate (month, day, year)	Amount	
Michael Kasper			Тахва Опсоюру				4600
4002 Baicones Drivo					12/01/2014		1000
Auelin	ΤX	78731-5702	Transaction ID : 38487800 Occupation Physician				

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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED 14 DEC -3 PM 3: 07

(See Reverse Side for Instructions)

to be used to report of contributions (inclusing loans) of \$1000 or more, received within 20 days of the election. 1. HARE OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and sited) PO Box 80505 CITY, STATE, and ZIP CODE continuation page 70898-0505 Baton Rouge L FEC IDENTIFICATION NUMBER I, NAME OF CANDIDATE 3. OFFICE SOUGHT (State and Ordinal) C00543983 LA William M-Coseldy Sonala 5, IS THUS AN AMENDMENT? NO THIS IS A NEW FILING YES. IT AMENDS THE NOTICE FILED ON A. FULL NAME, MARLING ADDRESS AND ZIF CODE Name of Employer Date (month Amount day, year) Amy S. Kazma Homemaker 12/01/2014 2600 340 SW 16th Street Transaction ID: 1403010 Occupation FL 33432-7205 Buca Raton Homemaker B. FULL NAME, MARLING ADDRESS AND SIP CODE Date (month, Name of Employer DBY. YOU!) Michael D. Kazma Amzak Capital Management 12/01/2014 2600 340 SW 16th Street Transaction ID: 1404010 Occupation FL 33432-7205 Spes Raton President C. FULL NAME MAILING ADDRESS AND MY CODE Date (morth. Name of Employs: day, year) Richard P. Kelley Las Conchas Permarchips 2500 12/01/2014 45 Cypress Road Transaction ID : 1375010 Occupation LA 70433-4305 Covingion Panner & FULL NAME, WALLING ADDRESS AND ZIP CODE Dais (month, Name of Employer day, ynar) Gaye Lovett Kelsey Homercaker 12/01/2014 2000 52 Brist Hollow Lane Transaction ID: 38488000 #B Occupation TX 77027-9314 Houston Homemaker Date (month, Amount E. PULL NAME. MAILING ADDRESS AND SIP CODE Name of Employer day, your) Cycle Construction Jonathan N. Kernion Sr. 12/01/2014 2500 24320 Bandara Road Transaction ID: 38977080 Occupation LA 70435-4000 Covingian President

Attachment 7 Page 47 of 79

SPARENTING CELLED PUBLIC RECORDS 14 DEC -3 PH 3: 07

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (544 Floverise Birls for Instructions)

NAME OF COMMITTEE IN PULL Bill Cassidy for US Senate Address (number and street) PO Box 80505				<u></u>				
CITY, STATE, and EP CODE Beton Rouge 3. Nake of Carbinate William M Cassidy		ŁA 7. 1. čérce sovakt (6 Sonata	0898-0606 State jird District LA	,	CONTINUATION CONTI			
5. INTHE AN AMENDMENT? KO THIS IS A R	IGW FILIX	40 [YES, IT AMENDS TH	e Notice file	9 ON		1,,,,,,,,,,	
A. FILL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer			Date (memh,	. Amount	
Siddik H. Kesir			Target-Contracting	3		day, year)		
						12/01/2014		2800
6010 Grove West Boulevard			Transaction (D : S	8489000				
Unit 807			Occupation to ; a	0403500				
Stafford	TX	77477-2620	Project Manager					
B. Fire name mailing address and zip code			Name of Employer		:	Dale (month, day, year)	Amouni	
Marie-Josee Kravis			Self Employed					4000
825 Park Avenue						12/01/2014		2600
			Transaction ID : 1	410010				
New York	NY	10085-8545	Occupation	-				
C. PAL NAME, MARLING ADDRESS AND EP CODE	141	10000 40 14	Economist			Date (month,	Amount	
Barry L. MacLean			Name of Employer			day, year)	₩ Polionul	
Dairy L. MacLean			MagLean-Fugg Co	amhanà		12/01/2014		2600
1000 Allenson Road						140112114		2444
Mundalein	IL	8008a-3804	Trensaction ID : 3 Occupation President & CEO	1857800D			ı	
D. FULL NAME, MAKING ADDRESS AND SIP CODE	•	•	Name of Employer			Date (month,	Amount	•
Shirley C. Matteson		•	The Malleson Cor	mpanige		dny, year)	1	
•				•		12/01/2014		2600
3 Lagoon Orive			Transaction ID : 3	18023000				
Suite 400			Occupation	444444				
Redwood City	CA	94085-5157	Vice Chairman					
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	•		Name of Employer			Date (month, day, your)	Amount	
Donald H. Mcdaniel			Peraz, McDaniel &	& Faust				
351 Brockenbraugh Court						12/01/2014		2500
and Almonderine all I April			Transaction ID : 3	36978000			•	
Ne-halda		70005-3321	Occupation					
Melaine	LA	(300-336)	Attorney		,,,,		······································	<u> </u>

- Attachment 7 SECRETAGE (B.T.) ED
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14 DEC - 3 PM 3:07 Page 48 of 79

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

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1. MAKE OF COMMITTEE IN FULL. Bill Cassidy for US Senate			7	•
ADDRESS (number and sines) P() Box 80605				
CITY, STATE, and SIP CODE				
Balon Rouge		LA 70898-0506	continuation p	page
8, HAME OF CANDIDATE		2. OFFICE SOUGHT (State and Castict)	4. FEC IDENTIFICATION NU	Warm
William M Casaldy		Senate LA 00	C00543983	
A. IS THES AN ARENDMENT? X NO. THIS IS A NEW F	TILING [yes, it amends the notice filed on	,	
a. Pull name, máiling address and zip code		Name of Employer	Date (morth,	Amount
Michael McGulre		McGuka Investments	day, yeen .	
258 Luke Vista Drive			12/01/2014	1000
236 Chra Ling Dilla		Transaction ID : 38928000		
Marado Alla	. 20434 5003	Occupation		
Mandevillo	70471-8207	Real Estate Investor		
8. Full name, walling address and zip code		Name of Employer	Data (month, day, year)	Amount
David B. Miller		EnCap investments	•	
3310 Fakmount Street			12/01/2014	2600
Apt. 10D		Transaction ID : 1392010		
		Occupation		1
Dallas TX	75201-1239	Managing Partner		
d, full name, mailing address and tip code		Name of Employer	Date (month, day, year)	Amount
Marehall B. Miller Jr.		Jackson Walker, LLP	day, year)	
319 Limestone Creek Road			12/01/2014	2600
416 CHURDWIN GIRBY WOOK		Transastion ID : 1388010	1	
		Occupation	j	
San Antonio T	(78232-3503	Attorney		
O. FULL NAME, MAILING ADDRESS AND 21P CODE		Name of Eniployer	Dete (monih, day, your)	Amount
Paul T. Miller II		Paul Miller Aulo Group .	dali Jani	
1202 Southways			12/01/2014	2600
1242 Southways		Transaction ID: 1390010		
. •		Occupation .		•
Oelray Beach	33483-7218	Auto Dealer	4 Mahanda	
e. Full name, kailing address and 217 code		Name of Employer	Date (month, day, year)	Amount
Paula Mischer		Mischer Invotanents, L.P.		
9 Gregnway Pleza			12/01/2014	2600
Suite 2900		Transaction ID : 1374010		
		Occupation		
Houston T	X 77048-0923	Resi Estate Dovelopment		

Attachment 7	
SECUL F Page 49 of 79	
SECRETARY OF THE DENAME OF THE PUBLIC PROBLEM FOR THE OF T	
ON THE SEASON	
14 DEC -3 PM 3:07	ε
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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions)

To se used to report all contributions (including los	778) of \$	1000 or more, rec	eived will in 20 days of the election.		
1. HAME OF COMMITTEE IN PULL. Bill Cassidy for US Senate]	
ADDRESS (number and street) PO Box 80505				1	
CITY, STATE, AND ZIP CODE		•		continuation	nanė
Balon Rouge			LA 70898-0505 3. OFFICE SQUUNT (State and Dittrict)	4. FEC IDENTIFICATION N	· · ·
William M Cassidy			Senate LA 00	C00543983	
A EI ZIFIT ON X	NEW FILI	NG [YER, IT AMENDS THE NOTICE FILED ON		
a. Full name, mailing address and tip coor			Name of Employer	Date (month, ! day, year)	Amount ·
Walter M. Mischer			Mischor Investments		
9 Greenway Plaza			•	12/01/2014	2600
Sulta 2900			Transaction ID : 1275010 Occupation		
Houston	ΤX	77046-0923	Real Estate Developer		
B. FULL NAME, MARLING ADDRESS AND 22P CODE			Name of Employer	Date (month,	Amount
Patrick E. Mockler			Mockler Baverage Company	qsa' hest)	-
2913 Thrae Caks Ayenus				12/01/2014	2600
TOTA THE GRAN APPLIES			Transaction ID : 38831000		
Saton Rouge	LA	70820-5428	Occupation President	1	
C. FULL NAME, MAILING ADDRESS AND 217 GODS			. Name of Embloher	Date (month.	Amount
James Moore			JLM Property Management	day, year)	
				12/01/2014	2600
1090 Cinclero Drivo			Transaction ID : 389280000		
			Coarbariou		1
Port Allen	LA	70767-3235	President & COB	1 5 - 2 - 2 - 2 - 1	Lance at
D. FULL NAME, MARLING AGORESS AND SIP CODE			Name of Employer	Data (month, day, year)	- Amount
Norma Moore			Retired	12/01/2014	2600
1090 Cinciane Drivo					
			Transaction ID : 38927000 Occupation		
Port Atlen	LA	70767-3235	Retired		
E PULL NAME, MAILING A DORESS AND ZIP COOF			Name of Employer	Date (munih, day, yest)	Amouni
Edward Mule			Silver Point Capital		
10 W Andrewe Drive NW				12/01/2014	2800
			Transaction ID: 1378010		
Allante	GA	30305-2017	Occupation CEO		
					

SECRETARY OF THE PAGE 20130
PUBLIC RECORDS HATE Page 50 of 79 48 HOUR NOTICE OF 14 DEC -3 PM 3: 07

(See Reverse Side for Instructions)

Lucking Loans) of \$1000 or more, reactived within 20 state of the state o

To he used in report all cumulautions (including toons) of \$1000 or more, renewed within 20 things of the disclining

1. MANE OF DOMMITTEE IN FULL. BILL CASSIDY FOR US SENATE ADDRESS (Inchiber and street) PO Box 80505				
CITY, STATE, and ZIP CODE BELON ROUGE i. Name of Candidate William M Cassidy		LA 70898-0505 3. SPRCE SOUGHT (Blade and Dissact) Senate LA 00	CONTINUETION NO CO0543983	· .
S. ISTINS AN AMENDMENT? NO THIS IS A N	EW FILINO [YES, IT AMENOS THE NOTICE FILED ON		
A. FULL NAME, MARING ADDRESS AND 219 CODE BAIDATA E, N8U		Name of Employer Silver Eagle Distributors LP	Date (month, day, year) 12/01/2014	Amount 2600
PO Box 130130 Houston B. Full Name, Maring address and zip dode John L., Nau III	TX 77218-0130	Transaction ID : 38545000 Occupation Corporate Secretary Name of Employor Sûver Eagle Distributors	Deto (month, day, year)	Amount
PO Box 130130	TX 77219-0130	Transaction (D : 38847000 Occupation President & CEO	12/01/2014	2800
S. PALL NAME, MARING ADDRESS AND MP CODE Suzanne L. Niedland 140 Intracopstal Points Drive		Name of Employer Saif Employed	Date (month, day, year) 12/01/2014	Ameun: 2600
Sulls 410 Jupiter ` Devid Maring address and 24 oobs David Nissen	FL 33477-5094	Transaction ID: 1420010 Cocupation Investor Name at Employer Rotired	Date (month, day, year)	Amouni
156 Bears Club Drive		Transaction ID : 1413010 Occupation	12/01/2014	2800
JUPIER E PULL NAME, MAILING AGDREES AND EIP CODE Dénnis E. Nixon	FL 33477-4203	Relired Name of Employer Inter, Bank of Commerce	Date (month. day, year)	Аточлі 2800
610 McPherson Drive	TX 78041-2716	Transaction ID : 1381010 Occupation CEO	150 1100 14	2000

	Attachment 7
Pa	Page 51 of 79
SECRETAGUE	Page 51 of 79 Elizo OF TEO RECEASE 21/30 TE
PUBLIC	OF THE PART PART
14.000	"ECCHES" ATE
7066-3	PM a
14 DEC -3	. ,, a, b8

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions)

ib be used to report as contributions (according to a	16) 10 (81	1000 or more. Ie	SCHADO MADEL SA GANE OF THE ELECTION.	-		
Bill Cassidy for US Senate						
ADDRESS (nemts bear sed with PO Box 80806						
The state of the s						
ghy, state, and zip code						•
Baten Rouge			LA 70898-0505	continuation	page	
1. NAME OF CANDIDATE			3. OFFICE SOUGHT (Sip's and bisusp	4. FEC WENTINGATION N	UNDER	
Willam M Cassley			Senate LA 00	C00543983		
S. IS THIS AN AUGINORENTY NO THIS IS A N	EW FIL	ING [YES, IT AMENOS THE NOTICE FRED ON	·/////////_		
A. FULL HAME. MAILING ADDRESS AND EIP CODE			Name of Employer	Data (month,	Amouni	
Carl E. Nuesch			Texas Oncology	day, year)		
6664 Polymon C.J.				12/01/2014		1000
8204 Balcones Orive			Towns attended in an angelong			
			Transaction ID : 38492000 Occupation			
Austin	ŤΧ	78731-4214	Physician			
B. Full name, mailing address and zip code			Name of Employer	Data (month,	Amount	
Erle A. Nye			EN Consulting	day, year)		
1404A People Court D.J.				12/01/2014		2600
12211 Creek Forest Drive			Transaction ID : 1391010	•		
			Occupation	i		
Dellas	TX	75230-2336	President	l		
C, Full Name, Mailing address and SIP Code			Name of Employer	Date (month,	Amount	
Kemal Oksuz			AFAZ	dəy, year)		
7910 Albin Lene				12/01/2014		2500
1440 tabet design			Transaction ID : 38591000			
			Occupation			
Houston	.TX	77071-2005	President			
D. FULL NAME, MARING ADDRESS AND ZIP DODE			Name of Employer	Dale (monin, day, year)	Amount	
David M. Oliver Jr.			Allen Boone Humphrise	only hamil		
4805 W Alabama Street				12/01/2014		2600
			Trensection ID : 38493000			
			Occupation	•		
Housion	TX	77027-4702	Allomey			
e, full mame, wailing address and zip gode			Name of Employer	Date (month, day, year)	hyomA	
Yusuf Ozdogan			Biz Tour Travel	المهدا المهد		1
13100 W Bellfort Avanya				12/01/2014		2600
Apt. 1118			Transaction IO: 38592000			
Houston	TX	77099-4841	Occupation			
		,. 400-4041	Owner			

Attachment 7 Page 52 of 79

SECRETARY HED PUBLIC MECORDS HATE 14 DEC -3 PM 3:08

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (SZE ROVORDO SIGO FOR INSTRUCTIONS)

NAME OF CONTACTOR OF US Senate Bill Cassidy for US Senate ADDRESS (number and strent) PO Box 80505								·
City, State, and JP CODE		•			_	continuation	nn nano	
Baton Rouge			LA	70898-0506		4. PEC IDENTIFICATI		
2. NANE OF CANDIDATE William M Cassidy			3. OPPICE BOUGH Senale	T (BUW end Dit)	OO Veety	C00543983	DA WARREN	ì
Attingto at Outside			_	er.	•••	00004000		
3. WITHIS AN AMENOMENT? NO. THIS IS A ME	W FILI	ING	YER, IT AMENOS	THE NOTICE FR	LED ON	/	.'	
A, FULL NAME, MAILING ADORESS AND 21P CODE			Name of Employe	r		Date (month,	Amount	
R. Steven Paulson			Texas Oncology	,		day, year)		
8831 Meadowbrock Drive						12/01/2014		1000
			Transaction ID	: 38494000				
Delles .	ΤX	75220-2139	Phylisican					
D. Full name, mailing address and EP code			Name of Employa	r		Data (month.	Amount	
Lewis Pemberton			Mike Jordan Co	•		dsy, year)		
6000 Disumbalden Orbita						12/01/2014		1000
, 9820 Slonebildge Oriva			Transaction ID	38919000				
Yukon	OK	73099-3247	Occupation Sales					
g. Full hame, mailing address and 217 code			Name of Employs	r		Date (munth.	Amount	
Jack Pew Jr.			Jeckson Walker	, LLP		day, year)		
4300 Larchmont Street						12/01/2014		1500
Delias	TΧ	75205-1619	Transaction ID Occupation Attomay	: 1386010				
D. FULL NAME, MAILING ADDRESS AND SIP CODE			Name of Employs	ı.		Oate (month,	Amount	
Harry J. Phillips Jr.			Timberlake Inte	-	•	day, year)		
•						12/01/2014		1000
3315 Elis Lee Lane			Transaction ID	: 38581000				
Houston	TX	77019-5815	Executive					
E. FULL NAME, MARLING ADDRESS AND 21P CODE ROBERT H. PICKERS			Name of Employs The Pickons Co			Date (month, day, year)	Amount	
				· •		12/01/2014		1000
8111 Preston Road			Transaction ID	. 492654A				
Suite 800 Palles	ΤX	75225-6316	Occupation President	1 1994U IV				

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Attachment 7 Page 53 of 79

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SECRETARSO OF THE SENATE 14 DEC -3 PM 3:08

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

(See Reverse Side for Instructions)

NAME OF COMMITTEE IN FULL BILL Cassidy for US Senate ACORES (Gumber and Street) PO Box 80508								
CITY, STATE, and EMP CODE SSION FROUDS 2. NAME OF CANDIDATE			LA 2 óppica solo	70898-060 1HT (Seese and City		Continuation	• •	
William M Cassidy			Senate	LA	00	C00543983		
E. IS THIS AN AMENDMENTY NO THIS IS A	new Fil	NO [YES. IT AMENO)3 THE NOTICE F	ILEO ON	/	·	
A. FULL HAME, MAILING ADDRESS AND SIF CODE			Name of Employ	yor		Date (month,	· Amount	
T. Boone Pickens			6P Capital, Ll	.c		day, year)		
6447 December December						12/01/2014		2600
8117 Preston Road Buile 280W			Transaction II	D : 1393010				
Dallas	TX	76225-8321	Chalman					
3. Full mame, Mailing Adoress and 2ip code		•	Name of Emplo	ye,		Dale (monit. day, year)	InvomA	
Christine Tina Pyne			Homemaker					
PO Box 1745						12/01/2014		2800
PO 80X 1746			Transaction	D : 3 è E B 3 Ó O O				
Houston	ΥX	77251-1745	Homemaker				į	
C. Full Hame, Malling address and MP code		•	Name of Emplo	yt		Date (month,	Amount	
Joseph H. Pyne			Kirby Corpora	iton		day, year)		
PO Bax 1746						12/01/2014		2800
			Transaction I	D : 38582 <u>0</u> 80				
Houston	TX	77251-1745	Chairman			a . 5.10		
O. PULL HAME, MARING ADDRESS AND EIP CODE			Name of Emplo	•		Date (month, day, year)	Ämouni	
J. Danforth Quayle			Carperus Car	ital Managem	ient	12/01/2014		1000
6224 N 61st Place					•	12/01/2019		1000
			Transaction I	D ; 38516000		•		
Paradise Valley	AZ	85253-4212	Chairman					
E full name mailing abdress and zip code	•		Name of Emplo	yer		Date (month, '	INJOINA	
Owight S. Ramsay			Ramsay Ente	rprises		osy, yest)		
508 Beverly Drive						12/01/2014		1000
Lafayetta	LA	70503-3114	Transaction Occupation President	ID : 38816000	1			

DECEIVED
SECRETARY OFFACE MENATE
PUBLIC RECORDS

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -3 PH 3: 08 (Sea Reverse State for Instructions)

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To be used to report all contributions (including to	urs) ol \$	1000 OI INVE. 160	evud within 20 days of the election.		SECRETAR Publ	Y OF THE
Bill Cassidy for US Senate					14 DEC	
ADDRESO (number and sheet) PO Box 80505						o rn
City, State, and XIP CODE						
Baton Flouge			LA 70898-0505	continuation	· · · · · · · · · · · · · · · · · · ·	
2. NAME OF CANDIDATE			3. OFFICE BOUGHT (State and District)	4. FEC IDENTIFICATION N	UNDEN	
William M Carsldy			Senate LA 00	C005439B3		
S. 19 THIS AN AMENDMENT? NO THIS IS A	NEW FIL	ING [YES. IT AMENOS THE NOTICE FILED ON			
a. full hame, mailing address and zip code			Name of Employer	Date (month, day, year)	Arrount	
John G. Rangos Sr.			John G. Rangos Charitable	• •		
TAL Carrey Daint Citate			•	12/01/2014	2800	
701 Osprey Point Circle			Transaction ID : 1414010 Occupation			
Boca Raton	FL	33431-5245	Chaiman			
B. Full hame, mailing appress and zip code			Name of Employer	Osto (monih, csy, year)	Amount	
Monroe J. Rathbone IV			Mid-States Operating	galt land	·	
6806 Island Circle				12/01/2014	1000	
6904 Island Filem			Transaction ID : 38584000		i	
http://www.d	414	70707 4447	Occupation	Ì		
Midland	TX	79707-1413	Engineer			
Q. PULL NAME, MALLING ATIOMERS AND SIP CODE			Name of Employer	Dela (menih, day, year)	Artworth	
Juandaile Lacy Roberts			Retired	12/01/2014	1500	
5 Histoah Drivo				(20112014	1900	
·			Transaction ID : 38585000		,	
Midland	TX	79705-1809	Ratired		ł	
O. FULL HAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month,	Amount	
Edward J. Robson			Robson Communilles, Inc.	day yuar)		
•			•	12/01/2014	2800	
9532 E Rigga Road			Transaction ID : 38522000 Occupation			
Sun Lakes	AZ	85248-7463	Homebuilder	•••	j	
e, full make, making address and zif code			Name of Employer	Dale (monih. day, yaar)	Arnount	
Christopher B. Sarofim			Fayez Sarofirm & Co.			
PO Box 52830				12/01/2014	2600	
		440 00 000	Transaction ID : 38586000 Occupation			
Houston	ΤX	77052-2830	Investor		1	

:N

SECRETARY OF THE BAGE 26,30 PUBLIC RECORDS

48 HOUR NOTICE OF 14 DEC -3 PH 3: 08 CONTRIBUTIONS/LOANS RECEIVED (See Reverse Side for Instructions)

NAME OF COMMITTEE IN FULL BILL CRESIDY FOR US SONATO ADDRESS (number and street) PO Box 80506						
CITY, STATE, and ZIP CODE				continuation	nage	
Baton Rouge 1. NAME OF CANDIDATE			LA 70898-0506 3. OFFICE SOUGHT (Blue and District)	4. PEC IDENTIFICATION NO		
William M Cassidy			Senate LA 00		/#I V& *\	
1, IS THE AN AMENOMENT? NO. THE IS A	NEW FIL	INO [YES, IT AMENOS THE NOTICE PILED ON	· / /		
A. FULL NAME, UAILING ADDRESS AND EIP CODE	***************************************		Name of Employer	Date (month,	Amount	سسسي
Amanda E. Schumacher			Tree of Life Foundation	day, year)		
105 Ciarendon Avanua				12/01/2014	20	\$ 00
TOD MIDIENTIANI) ATTINGO			Transaction ID: 1415010 Occupation			
Palm Beuch	FL	33480-4905	Founder		•	
B. Pull Hami, Maring Address and Eip Code			Name of Employer	Oate (month, day, year)	Amount	
Charles A. Schumacher			Schumachar Aulo			
105 Clarendon Avenua				12/01/2014	26	600
Palm Beuch	Fl.	33480-4905	Transaction ID : 1416210 Cocupation President			
C. FULL NAME. MAILING ADDRESS AND ZIP DODE	• • •		Name of Employer	Date (month,	Amount	
Kern W. Schumacher			A&K Railroad Materials, Inc.	day, year)		
				12/01/2014	15	500
1047 Lakeshore Boulevard						
•			Transaction ID : 36542000 .			
incline Village	, NV	89451-9352	Chairman		-,, 10	
O. FULL NAME, WARDING ADDREES AND ZIP CODE	-		Name of Employer	Daio (month, day, year)	Amount	
Robert I. Shapiro			Emiln	•	4	000
17950 Gulf Boulevard				12/01/2014	7(000
			Transaction ID: 38524000			
Redington Shores	FL	33708-1147	Occupation Sales			
E FULL NAME MAILING ADDRESS AND ZIP CODE	•		Nama of Employer	Data (month,	Amount	
Barbara S. Smith			Salf Employed	day, year)		
				12/01/2014	20	600
885 Srd Avenue			Transaction ID : 1418010			
Figor 34			Occubation in : 1410010			
New York	NY	10022-4881	Investor			

Attac	hir	ent	7
Page	56	of 7	9



48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (See Reverse Bide for tratructions)

NAME OF COMMITTRE IN FVIL. Bill Cassidy for US Senate						
ABBRESS (number and street) PO Box 80505						•
CITY, STATE, and ZIP CODE					continuation (oade
Baton Rouge			2089-0505 2. diffice adult Tradice 3.		A FEG EDENTIFICATION NU	-
2, SIAME OF CLANDIDATE William M Cassidy			Senate LA	00	C00543983	
Asimetu w Cassina			_	•-	0000100	
5. IS THE AN AMENDMENT? NO, THIS IS A	NEW FOLI	NO [YES, IT AMENDS THE NOTICE FO	LED ON	/(
A. Full name, Waring address and zip code			Name of Employer		Date (month.	Amount
Don Sparks			Discovery Operating Inc.		day, year)	
•					12/01/2014	1517.33
load Bianonield Steel			Too and a to a good AAA			
Suite 100			Transaction ID : 38986000 Occupation			
Midland	ΤX	79701-3382	Patrolaum Engineer			
B. Full Hami, Mailing address and DP Code			Maine at Employer		Date (month, day, year)	Amount
Gwyn Joyce Sparks			Self Employed		nes, seet	
• •					12/01/2014	1000
800 N Merienfeld Street			Transaction ID : 35984000			
Suite 100			Occupation			
Midland .	ΤX	79701-3382	Oil & Gas			
g. full name, mailing address and zip code			Name of Employer		Dale (month.	Amount
W. Jeffrey Sparks			Discovery Operating Inc.		day, year)	
2715 Hummingbird Court					12/01/2014	1000
- I to Hammingone world			Transaction 10 : 38504000			
En o		79705-2400	Occupation			
Midland	TX	18100-2400	VP, Operations		Date imonth,	. Amount .
D. PULL MAKE, MAILING ADDRESS AND ZIP CODE			Name of Employer		day, year)	en punt
Sondra St. Romain,			St. Romain Oil Co.		12/01/2014	1000
PO Box 98					120112014	(000)
-			Transaction ID : 38982000			
		71350-0098	Occupation			
Manaura	LA ·	11930-0049	Partner	•	Date (menth,	Amount
E. FULL MAKE, MALING ADDRESS AND EP CODE			Name of Employer		day, your)	MINAMI
Hans J. Sternberg			Starmount Life Insurance		· enmainns	2600
2375 Kleinert Avenue			•		12/01/2014	2000
•			Transaction ID: 38929000			
Raion Borge	1.3	70806-8717	Occupation ·			
Baion Rouge	LA.	10000-011/	CEO & Chairman			

SECRETARY OF THE SENATE PUBLIC RECORDS

48 HOUR NOTICE OF 48 HOUR NOTICE OF 14 DEC -3 PH 3: 08

(See Reverse Side for Instructions)

Bill Cassidy for US Senate					
ADDRESS (number and street) PO Box 60605					
CITY, STATE, and EIP CODE			14 TABLE STOP	continuation	Ja <i>αe</i>
Balon Rougs 2. NAME OF CANDIDATE			LA 70898-0505 a. OPFICE BOUGHT (SWIR and Diving)	A. FEC EDENT PICATION NU	
2. MANE OF CAMPIDATE Wilhelm M Cressidy			Senate LA 00	C00543983	
T, STING ANAMENDMENT? NO. THIS IS A	New film	NQ [YES. IT AMENDS THIS MOTICE FILED ON		
A, FULL HAVE, MAKING ADDRESS AND MP CODE		44-4-4-4-	Name of Employer	Date (month,	Amount
Richard D. Stone			RD Stone Interests	day, yout)	
anno Mariana desart				12/01/2014	260
3800 Marquene Street Dalles	ΤX	76225-5125	Transaction ID: 1377010 Cocupation		
D. Full Namil Mailing address and 20p code	-		CEO Name of Employer	Date (month,	Amount
Eric Stumberg			Tengointernet, Inc.	day. year)	
Life Ottomborg			(all a closes of the closes o	12/01/2014	280
3911 Avenue Q Austin	TX	78751-4705	Transaction ID : 38922000 Occupation		
O. FULL NAME MAILING AUDREAS AND TIP CODE		10101-1100	CEO Namo ol Employer	Date (month,	Amount
Bernard W. Taylor Jr.		•	Texas Oncology	day, year)	•
Demard 14. Taylor Ur.			701100	12/01/2014	100
1008 Cholesu Court Longvisy	ΤX	75804-6232	Transaction ID ; 38551000 Occupation		
C. FULL NAME MAILING ADDRESS AND SIP DUDE	۰, '^	10004-0202	Physician Namo ol Employar	Dale (month.	Amount
Catherine B. Taylor			Taylor Enterprisos	qn/k Aemi)	
Canonio Di Taylor				12/01/2014	280
8235 Douglas Avenue			Transaction ID : 1394010		
Sulla 1050			Opsumetion 15 : 154-015	•	•
Dallas	ŤΧ	75225-6018	Investor		
e, full name, mailing address and ED Code		•	Name of Employer ,	Date (month, day, year)	Ameuni
Esther Wachtell			Self Employed	13/04/2014	280
19883 Oak Knoll Road				12/01/2014	200
			Transaction ID : 1400010		
Ojai	CA	93023-9406	Occupation Farmer & Investor		

W 4076

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED

SECRETARY OF THE SENATE 140EC -3 PM 3:08

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the electron. I. MAKE OF COMMITTEE IN FULL

Bill Cassidy for US Senate								
ADDRESS (number and about) PO Box 80506								
CITY, STATE, and BY CODE								
Balon Rouga			LA	70898-050)5	continuation	baße	
I. NAME OF CANDIDATE	•		3, OFFICE BOJOK	KO bna stels) 1	evici)	4. FEC IDENTIFICATION HI	MBER	
William M Casaldy			Senate	LA	00	C00543983		
S. IS THIS AN AMENDMENT? NO. THIS IS	New Pili	NU [YES, IT AMENDE	THE NOTICE F	iled on			
A. FULL NAME. MAILING ADDRESS AND SIP DODE			Name of Employer			Oate (month.	InyomA	
Thomas Wachtell			Salf Employed			day, App.)		
10883 Oak Knoll Road						12/01/2014		2600
19999 Ody 14109 Modd			Transaction ID :	1401010				
			Occupation	140.010				
Ojal .	CA	93023-9408	Farmer & Inves	ar				
D, FULL NAME, MAILING ADDRESS AND 21P CODE			Name of Employer	•		Dels (monin,	Amouni	
Susanne Wilkinson			- Homemaker			day, year)		
						12/01/2014		1000
715 Hunters Grove Lane				_				
			Trunsaction ID	38680000				
Houston ·	TX	77024-5505	Occupation					
	177	11027-0000	Homemaker					
G. FULL HAME, MAILING ADDRESS AND MY CODE	11		Name of Employer	1		Date (month, Gsy, year)	Amount	
American Academy of Otoleryngology Surgery ENT PAC	-11880 /	AND MECK						_
1660 Disgonal Road						12/02/2014		5000
1000 DI-BOURT LORN			Transaction (D	- TEOD4000				
			Opportagion	innaiden	••			
Alexandra	٧A	22314-2857						
O. FULL NAME, MARING ADDRESS AND SIP GODE	•		Name of Employe	ı		Dale (month,	Amount	
American Association Of Clincial Endo	ocrinola	gists Inc	•			dey, year)		
PAC		•				12/02/2014		1000
245 Riverside Avenue								
Sulta 200			CI noltosenasT	; 38991000				
1-1		40040 4055	Occupation	•				
Jacksonvite	FL	32202-4933					Amouni	
e. Full name, wailing address and 219 code			Name of Employe	r		Date (month, day, year)	Amouns	
Bentley Systems, Incorporate	d Fed	eral PAC						
40.4 (1)						12/02/2014		2500
685 Slockton Drive			' V—weeslies III	. 4800060	1	1	•	
			Transaction ID Occupation		,	•		
Exton	PA	19341-1151	Antibonali					

48 HOUR NOTICE	OF ,
CONTRIBUTIONS/LOANS	RECEIVED 4

CO	NTF	48 HO RIBUTIO	OUR NOTICE ONS/LOANS Reverse Side for instructions) Reverse militin 20 days of the ole	OF RECE	SECRETAR PUBL IVED 4 DEC -	PAGE ZA 130 ECLIVE CORU IC RECORU 3 PM 3.) SENA
To on used to report all contributions (including los	ns) oi S	1000 or mure, rec	le-ved within 20 days of the ele	iction.	-	J. ,	18
1. RAME OF COLAMPTER IN FULL BIII Cassidy for US Senate Appress interest and stood PO Box 80505							
CITY, STATE, and 210 CODE							
Balon Rouge			LA 70898-	3605	continuation	page	
1. WÄRE OF CÄNDIGATE			3. OFFICE SOUGHT (9 to be and		4, FEC IDENTIFICATION N	UMBER	-
William M Cassidy			Senate LA	.00	C00543983		
· (57)	bev en a		. YES, IT AMENDS THE NOTIC	e en en on			
S. IS THIS AN ANTENDMENT? X NO THIS IS A	RETT PIL	- L	_}		<u>''-</u>		
A. FULL NAMP, WAILING ADDRESS AND ZIP CODE			Name of Employer		Date (moniti, day, yest)	Ameunt	
CA Association of Physician Groups	Fede	ral PAC			•••		
, med sattlebles & to send					12/02/2014		1000
915 Wilshire Boulevard			Transaction ID : 389920	60			
Suite 1620			Occubation	44			
Los Angelos	CA	90017-2658	•				
D. Full name, Maring Address and 219 code			Norma ol Employer		Data (month,	Amount	
CastlePAC					day, year)		
					12/02/2014		1500
PO Box 133							
			Transaction ID : 389830	Ò			
Wilmington	DE	19899-0133	Off the soil				
C. PAL NAME, MAILING ADDRESS AND SIP (Name of Employer		Dafa (month,	Amount	
Exxon Mobil Corporation PA	C	•			day, year)	*	
Exitin Mobil Sciporation 174	•				12/02/2014		5000
PO Box 20503							
			Transaction ID: 388950)độ			
Indianapolio	IN	45220-0603	Occupation				
D. PULL NAME, MARLING ADDRESS AND ZIP CODE		10007-0000	Name of Employer		Date (month,"	Amount	
National Association of Broadcasters F	ollica:	Action	Marisa or Crubinkar		day, yenr)	711.100111	
Committee		· · ¡wwwit			12/02/2014		3500
1771 N Street NVV	•				imaning (1		~~~
			Transaction ID : 389970	000			
Markingina	~~	110016 apre	Occupation				
Washington	DC	20036-2800			market to	 .	
E. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer		Dale (month, day, year)	Amount	
Daniel Dumezich			Deloitte				
1107 Tumberry Drive					12/02/2014		1000
ildi imimali Rista			Transaction ID ; 389330	000			
- t			Occupation				
Schemiville	IN	46375-2935	Atlomev				

SECRETARY OF THE SENATE PUBLIC RECORDS

48 HOUR NOTICE OF PUBLIC RECORDS CONTRIBUTIONS/LOANS RECEIVED 3 PM 3: 08

NAME OF COMMITTEE IN FULL BIII CRESIDY FOR US Senate ADDRESS (Window and prost) PO Box 80505								
CITY, STATE, AND ZIP GODE Baton Rouge			LA	70898-050	5	continuati	on page	
7, KAME OF CANDIDATE			S. OFFICE ROUG	H7 (Sbio and Da	hich.	4. YEC DENTIFICATI	on Kumber	
William M Cassidy			Senale	LA	00	C00543983		
6. 12 THIS AN AMENDMENT? NO, THIS IS A	new Pili	ING .	YES, IT AMEND	9 THE NOTICE F	iled on			
A. FULL HAME, HAILING ADDRESS AND 21P GODE			Namo ol Employ	et.		Data (month, day, year)	Amount	
Dr. A. Phillip Dupont			Dupont Vetern	nery Clinic		day. year?		
						12/02/2014		2000
422 Eraste Landry Road			Transaction II	0001E98E;				
Lafayetto	LA	70508-2324	Veterinarian					
B, Full name, Hailing Adoress and zip code		•	Nume of Employ	rè i		Date (month, day, year)	Amoun	
Patrick Durkin			Barclays					
400 5 70 4 61			•			12/02/2014		2000
132 E 72nd Street			Transaction it) : 388 <u>3</u> 5000				
New York	NY	10021-4267	Managing Dir	ector .			•	
g, full name, warling address and 219 code			Name of Employ	y6r		Date (month.	Amount	
James W. Hawkins III		•	Alpine Group		-	dny, year)		
2604 N Nelson Street						12/02/2014		1000
			Transaction	j : 188ae000				
Arlington	VA	22207-5D32	Government	Relations				
D. Pull name, mailing address and 21P code			Name of Emplo	yer .		Date (menth, day, year)	Amount	
Thomas McGrath		•	Seif Employe	i		• • •		
2150 Jellerson Lane						12/02/2014		1000
			Transaction i	D ; 38920000				
Huntingdon Valley	PA	19006-8040	Entrepreneur					
e. Full name, Mailmu Address and Zip Code		-	Name of Emplo	yer		Date (month, day, year)	Amruni	
·			Occupation					

NANCY ERICKSON SECRETARY Attachment 7
Page 61 of 79
DANA K. MCCALLUM
SUPERINTENDENT

HAAT SENATE OFFICE BUILDING SUITE 232 WASHINGTON, DC 20510-7116 PHONE: (202) 224-0322

United States Senate

OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:	•
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Postmark	
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DELIVERY CONFIRMATION OR SIGNATURE CONFI	
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USPS EXPRESS MAIL Postmark	
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OVERNIGHT DELIVERY SERVICE: SHIPPING DATE	NEXT BUSINESS DAY DELIVERY
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FAX Date of Receipt	
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48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -5 PM 4 C1

PAGE 1:18
RECEIVED
SECRETARY I:F YII' I LIMITE
PUBL:

NAMEZ OF COMMITTEE IN FULL Bill Cassidy for US Senate			
Appress (number and street) PO Box 80505			. ·
CITY, STATE, and ZIP GODE			
Balon Rouge	LA 70898-0505		
NAIS OF CANDIDATS William M Cossidy	D. OFFICE SOUGHT (Suite and Digitics)	4 FEC IDENTIFICATION	NUMBER
THE STREET OF THE STREET	Senate LA 0	0 C00543983	
i. Bethis am amenoment? 🔀 Ao. 1 his is a new filing	YES, IT AMENDS THE NOTICE FILED O	, / /	
Full name, Making address and DF Code	Name of Employer	Data (month,	Аточп
American Bakers Association Political Action Committee		र्वावर्रः ५६८०)	
1300 / Street NW		12/03/2014	10
	Transaction ID : 39153000		
Suite 700 W Washington DC 20005-331	Occupation		
# 151 may	•	61.44. 4	•
, full name, Mailing Address and Zip Code	Name of Employer	Date (month, day, year)	InnemA
American Society of Plastic Surgeons PlastyPA	·	12/03/2014	5(.;
20 F Street NW		1203/2014	
#310A	Transaction (D : 38149000		
Washington DC 20001-870	Occupațion 10		
I. PULL NAME MARING ADDRESS AND EIP CODE	Name of Employer	Date (month,	Amount
American Staffing Association StaffingPa	· ·	day, year)	14,000
•	-	12/03/2014	509
277 S Washington Street	Taranalas III - Bodhvona	•	
Suite-200	Transaction ID : 39157000 Occupation		
Alexandria VA 22314-387	75		
D. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (monin.	Amouni
Ann PAC	•	day, year)	
PO Box 3535		12/03/2014	. 25:
1 A nav nava	Transaction ID : 39163000		
The Hall	Occupation		
Ballwin MO 63022-353	15		
e full name, mailing address and zip code Bloesey Marino Service, Inc. Political Action Committee	Nome of Employer	Onto (month, day, your)	Amount
1515 River Oaks Road E		12/03/2014	380
	Transaction ID / 39158000		
Harahan LA 70123-216	Occupation 37		
NGNATURE (optional) Rulph Stepnens	0ATE 12/05/2014	Federal Elo 999 E Street, NW,	Iformation contacts clien Commission Washington, DC 20163
		Tofi Frey 800-424-8	Weenington, DC 20463 9530. Local 202-884-110

RECEIVED SECRETARY OF PAGE 2/19.TE PUBL

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -5 PM 4. G2 (Seo Revene Side for Instructions) suding loans) of \$1000 or more incomments.

to be yord to reput all cantributions (including los	urs) of S	1000 or more, the	eved with 20 days of the election.	_	
Bill Cassidy for US Senate					
ADDRESS (number and sures) PO Box 80505					
CITY, STATE, and EMP GODE				continuation	naue
Beton Rouge e. Name of Candidate			A 70898-0505 2.0FFICE SOUGHT (Birly and District)	4. FEC IDENTIFICATION N	
William M Cassidy			Senate LA 00	C00543983	Arah P.U
8. IS THIS AN AMENIMENTY NO, THIS IS A	NEW FIL	ING	YES, IT AMENOS THE NOTICE FILED ON		
A, FULL NAME, WALING ADDRESS AND 21F CODE			Name of Employer	Date (month,	Amount
Boston Scientific Corporation Political A	iction (Committee		ddy. Yesi}	
1 Boston Scientific Piece				12/03/2014	1000
Natick	MΔ	01760-1536	Transaction ID : 39154000 Occupation		
B. FULL NAME, MAILING ADDRESS AND SIF GODE	1441	01140-1000	Alexand Manager	Date (month.	Amount
Cerner Corporation PAC			Name of Employer	day, year)	Mindful
Cemer Corporation PAC				12/03/2014	6000
2800 Rockcreek Parkway					5240
		•	Transzellon ID : 39130000 Occupation	•	
Kansas Cily	MO	84117 -252 1		i	
G. PULL NAME, MAILING ABORESS AND 219 CODE			Nurne of Employer	Date (menth,	Amount
Conservative America Now I	PAC			dey, year) i	
424 E 10th Street				12/03/2014	1000
Apt. 3D			Transaction ID ; 39255000	•	
New York	NY	10009-4289	Occupation		
D. FULL HAMS, MAILING ADDRESS AND MY CODY		•	Name of Employer	Date (manth,	Åmount
DaVita Healthcare Partners, Inc. Politic Committee	el Acti	ол		day, year)	
32275 32nd Avenus S				12/03/2014	2500
			Transaction ID : 39166000		
Federal Way	WA	98001-9616	Occupation		
C. FULL NAME, MARING ADDRESS AND RIP COOR	•		Namo di Employar	Date (month,	Amount
GDS, LTD,				day. year)	
4903 Oakwood Court			·	12/03/2014	1000
			Transaction ID : 39193000		
Midland	TX	79707-2604	Occupation		
		, , , , , , , , , , , , , , , , , , , ,			

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED EC -5 PM 4 C2 (See Reverse Side for Instructions)

1. MANUS OF COMMITTEE IN PULL Bill Cassidy for US Senate ADDRESS (Number and Super) PO Box 80505			
CTTY, STATE, and ZIP CODE Balon Rouge	LA 70896-0505	continuation page	
3. NAME OF CAMBIDATE William M Cussidy	3, OFFICE BOUGHT (State and District) Senate LA CO	4. FEC IDENTIFICATION N C00B43883	NNGER
6. IS THIS AN AMENOMENT? NO. THIS IS A NEW FILING	YES, IT AMENDS THE NOTICE FILED ON		*****
A FULL NAME, MAKING ADDRESS AND 21P CODE GIPAC	Name of Employer	Date (month. day, year)	Amount
1950 Roland Clarke Place		12/03/2014	500(
Suite 300 Reston VA 20181-141	Transaction ID : 39166000 Occupation 4		
B. Full Name, Mailing address and EP Code	Name of Employer	Date (month, day, yew)	Amount
Je Dunn Construction Group Inc. PAC		12/03/2014	1000
1010 Holmas Street - Kenens City MO 54108	Tranenction ID : 39136000 Occupation		
C. PULL NAME, MAILING ADORESS AND EP CODE KITPAC	Name of Employer	Date (month, day, year)	Amount
PO Box 1492		12/03/2014	1000
Columbia MO 85205-148	Transaction ID : 32171000 Occupation 22		٠
Rely On Your Belie's Fund	Name el Employer	Dato (month, day, year)	Amount
209 Pennsylvania Avenue SE		12/03/2014	5000
Washington DC 20003-110	Transaction ID : 39202000 Occupation		
E. FULL NAME, MAILING ACORESS AND 200 CODE Republican Party of Louisiana	Name of Employer	Date (month, "day, year)	Априм
530 Lakeland Drive	,	12/03/2014	2526.3
Suite 215	Transaction (D : 39394000 Occupation		
Galon Rouge LA 70802-444			

Bridgeton

Gina Bridwell

PO Box 1616

Abilone

e. Pull name, making address and zip cood

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -5 PM 4-02

To be stand to report all contributions (including loans) of \$1000 or (note, received within 20 days of the excession

Bill Cassidy for US Senate Address (number and smoot) PO 802 80505			
CITY, \$14TE, and DP COOS Baton Rouge	LA 70898-0606	continuation page	
2. NAME OF CANOIDATE ' William M Cassidy	s, office sought (State and District) Senate LA 00	4, feo inerto cation numeda C00543983	
5. IS THIS AN AMENDMENTY NO THIS IS A NEW FILING	YES. IT AMENDS THE NUTICE FILED ON		
A. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month. day, yest)	·Amount
Debarah Bentele	Rollred	• • •	
2320 Todforth Way		12/03/2014	. 1000
·	Transaction (D : 39146000 Occupation	i	
Saint Louis MO 83131-3	138 Retired	,	
9. Full name, waring address and Rip Code	. Name of Employer	Date (month, day, year)	Amount
Raymond F. Bentele	Retired		(
2320 Todlorth Way	•	12/03/2014	1800
Saint Louis MO #3131-3	Transaction ID ; 39145000 Occupation I138 Rollred		•
C. FULL NAME, MAKING AGGRESS AND 25 GODE	Name of Employor	Qale (month,	Amount
Kenneth J. Bialkin	Skedden Ama Siala Meaghar	day, year)	
· · · · · · · · · · · · · · · · · · ·	ONDERGE METERS AND AND AND AND AND AND AND AND AND AND	12/03/2014 .	1000
4 Times Square			
Floor 44	Trensaction ID : 38164000 Ogoupation		
New York NY 10036-8	9518 Attorney		
D. FULL NAME, MARLING ADDRESS AND ZIP CODE	Name of Employer	Date (month,	Amount
Stephen F. Brauer	Hunter Engineering Company	day, year	
11250 Hunter Drive		12/03/2014	2600
Company of the control of the contro	Transaction ID : 39126000	.	

Chairman

Homemaker

Occupation

Hamemaker

Name of Employer

MO 83044-2308

TX 78804-1618

Transaction 1D ; 39128000

2600

Data (month)

day, year)

12/03/2014

(7) 1402140238

48 HOUR NOTICE OF

CONTRIBUTIONS/LOANS RECEIVED 14 DEC -5 PM 4 C2

NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number and street) PO Box 80805	<u></u>	-					
city, state, and zip cope Balon Rouge zi, many of candidata William M Cassidy			LA 70898-0505 s, ornice solvant (Same and District) Senate LA 80		CONTINUATION PAGE 4.VECTOENTIFICATION NUMBER C00543983		
D. IS THE AN AMENDMENT! X NO. THIS IS A	NEW FIL	NG	YES. IT AMENOS THE NOTICE FILED ON				
A, RULL NAME, MAILING ADORESS AND 219 CODE F. Ferrell Davis PO Box 3081			Name of Employer Self Employed	Date (month, day, year) 12/03/2014	Amount 1000		
Midiand B. FULL NAME, MAILING ADDRESS AND 22P CODE William de Vogel	Υx	78702-3061	Transaction ID : 39217000 Occupation Oil & Gas Name of Employer Retired	. Date (month, day, year) 12/03/2014	Amoutsi 1000		
115 Cherile Hill Road Millerion C. FULL NAME, MAILING ADDRESS AND ZP CODE G169 A. FOX	NY	12546-4454	Transaction ID : 39218000 Occupation Retired Name of Employer Harbour Group	Dete (month, day, year) 12/03/2014	-Amiuni 2800		
24 Upper Ledus Road Saint Louis Brul Kane Halling Address and 20 code Lawrence Gaslow	МО	63124-1675	Transaction tO : \$9189800 Occupation Director & Group President Name of Employer Empire Office, Inc.	Data (minist), day, year) 12/03/2014	Amouni 1000		
2659 Spanish River Road Boca Raton	FL	33432-8132	Transaction ID: 39219000 Occupation Chairman Name of Employer	Date (month.	Amount		
Chios Genter 5241 W Z4th Avenue			Impact Medical Marketing	day. year)	2800		
Cape Corel	FL	33914-6806	Transaction (D : 39180000 Occupation Partner				

REPAGE WAS SENATE PUBLICE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED 14 DEC -5 PM 4-03

To be used to report all contributions (mentions to	ns) qi Si	ious i DOC ur inare. red	cived within 20 days of the election.		
1. NAME OF COMMITTEE IN FULL BILL CASSIDY FOR US Senate. ADDRESS INJURIENT and STUDY PO BOX SIDSOS		······································		•	
YARKES INSULAN WAS SALAM LO BOX 80363				·	
eny, state, and zip code Baton Rougo			LA 70898-0506	continuation	
I. HAME OF CANDIDATE			3. OFFICE SOUGHT (91019 and David)	4. PEC IDENTIFICATION NU	REQM
William W Casaldy			Senste LA 00	C00543983	
A BI SHIT ON NO. 1185 BI A	NEW FILL	NG [YES, IT AMENDS THE NOTICE FILED ON		
A FULL NAME, MAILING ADDRESS AND TIP CODE			Name of Employer	Data (month, day, year)	Amount
Daniel J. Genter			Impaci Medical Marketing	any tour	
				12/03/2014	. 2600
5241 SW 24th Avenue			Transaction ID : 39159000 Occupation		
Cape Coral	FŁ	33914-8606	General Portner		
B. FULL NAME, MAILING ADDREES AND ZIP CODE			Name of Employer	Date (month,	Amount
Eugen Gluck			E. Gluck Corporation	day. Year)	
~				12/03/2014	1000
2810 Thomson Avenue			Transaction ID: 39220000 Occupation		
Long Island Cily	NY	11101-2929	President		
C. PULL NAME, MAKING ADDRESS AND DIP CODE			Name of Employer	Date (month,	Amount
David S. Grossman			Groseman Iron & Steel Co.	day, year) i	
400 Adva dhaasa Assansa				12/03/2014	2000
403 Hawthorne Avenue		63119-2513	Transaction ID : 39190000 Occupation	·	
Saint Louis	MO	03118-5013	Executive	Daw (month,	" Amount
O. PULL NAME, MAILING ADDRESS AND ZIP GODE			Name of Employer	qeh' hees)	Willdmin
Rosalind Redfern Grover			Sall Employed	12/03/2014	1000
PO Box 2127			•	(MANIES 14	1000
. Midland	ΤX	79702-2127	Transaction ID: 39221000 Occupation		٠
E. FULL NAME, MAS PIO ADDRESS AND ZIP CODE	1/4		Independent Oil Producer	Date (month,	Artount
James E. Hall			Name of Employer	day, year)	Lettham
Jailles E. Fiall			Self Employed	12/03/2014	1000
PO Box 10866		•			1000
Midland	ΤX	79702-7666	Transaction ID : 39135986 Occupation Oil & One		

Oil & Gas

14021402591

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED, DEC -5 PM 4.03

To be used to report all contributions (maketing is	ans) of S		Reverse Side for Instructions) relved within 20 days of the electron.		
NAME OF COMMITTEE IN FULL BII) Cassidy for US Senate Address (number and about) PO Box 80505					
CITY, STATE, and ZIP CODE					
Baton Rouge .			LA 70898-0606	continuation	<u> </u>
2. NAME OF CANDIDATE			3, OFFICE SOUGHY (State and District)	4. FEG IDENTIFICATION N	WASER
William M Cassidy			Senate LA 00	C00543983	
B. IS THE AN AMENDMENT? NO. THIS IS A	NEW FILI	ж; [YES, IT AMENDS THE NOTICE FILED ON		Ho
A. PULL NAME, MAILING ADDRESS AND SIP CODE			Name of Employer	Date (month, day, yean	Amount
J. Steven Hart			Williams & Jenson		
701 8th Strept NW				12/03/2014	2600
Floor 6			Trensaction ID : 39150000	•	
Washington	DC	20001-3958	Occupation Chairman & CEO		
8. Full name, mailing address and EIP Code			Name of Employer	Date (month,	Amount
Vicki E. Hart			Hart Health Strategies	day, year)	
3823 Fordhem Roed NW				12/03/2014	2600
			Transaction ID : 38151000		
Washington	DC	20016-1935	Occupation President	٠,	
C. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date Imonth,	Amount
Kathleen M. Holding			The Sinclair Compania	day, yatın .	
PO Box 1529			•	12/03/2014	2600
_			Transaction ID : 38223000 Occupation		
Chayanna	WY	82003-1529	Management		
Q FULL NAME, MAILING ADGRESS AND 217 CODE			Name of Employer	Date (month, day, year)	Amount
James Jacobsen			Relired	12/03/2014	1000
520 Conway Village Drive				,102W041,	1000
Saint Louis	МО	63141-5807	Transaction ID : 39192000 Occupation Retired	·	
	(7).65	40141-0001	, , ,	Date (monin.	Amouni
E. FULL NAME, MAILING ADDRESS AND ZIP GODE			Name of Employer	day, your)	MINORIL
Larry R. Katzen			Relired	12/03/2014	1000
1005 Bramley Land				1- Adian -	1000
Saint Louis	МО	B3117-1048	Transaction ID : 39189000 Occupation Retired		

48 HOUR NOTICE OF SECRETARY UP SEHATE PUBLIFICATION OF THE PUBLIFICATION CONTRIBUTIONS/LOANS RECELVED -5 PM 4 C3

1 NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (Number and Hissol PO Box 80505					·	
City, Btate, and 20 code Balon Rougo E. NAME of Candidate			LA 70898-0505 3, DFRCE COVONT (State and District)	CONTINUATION 4, FEG IDENTIFICATION N		,
William M Cassidy			Senate LA 00	C00543983		
8. IS THIS AN AMENDMENT? NO, THIS IS A	NGW PK	ING.	YER, IT AMENDS THE NOTICE FILED ON			
A. Full name, Mailing Address and EIF Code			Name of Employer	Date (month, . day, year)	Amount	
Thomas L. Kampner Jr.			Davidson Kempner	ad, lati		
65 E 55th Street				12/03/2014	260	0
Floor 18			Transaction IO : \$8227000			!
New York	NY	10022-3356	Occupation Finance		•	
5, full name, mailing address and EIP code			Name of Employer	Date (month,	Атоиля	
Mary Rose Kennedy			Homemaker	day, year)		
,				12/03/2014	2800	0
520 N Taylor Avenue			Transaction ID : 39137000			
Kirkwood	MO	63122-4459	Octupation Homemaker			
C. Full name, mailing address and zip code			Name of Employer	Date (monsh,	Ámouni	
Gerald Kirke			Kirke Finencial	day, year)	-	
6485 Mills Civio Parkway				12/03/2014	100	10
Suite 400			Transaction ID 38170000			
Wast Dee Moines	IA	50268-5321	Occupation Owner	1		
IN FULL NAME, MAILING ABBREES AND 20 P CODE	• •		Name of Employer	Date (month,	Amount	
Herbert V. Kohler Jr,			Kohier Company	day, yaar)		
441 Green Yree Road			•	12/03/2014	5200	0
			Transaction ID ; 38193000 Occupation			
Koher	WI	53044-1406	CEO & Chairman			
E. FULL NAME, MAILING ADDRESS AND 22P CODE			Name of Employer	Data (month.	Amount	1
Richard T. Lee			Lee Properties, Inc.	day, yew)		
PO Box 2113				12/03/2014	2600	0
Orlando	e.	32802-2113	Transaction ID : 39152000 Occupation	,		
	FL.	24004-6 1 19	Membar			_

1402140259

KI

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SECRETARY OFFACE HEIGHTE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (Bue Reverse Side for instructions) Nutling loans) of \$1000 or more recovered with Texas

to be used to report all contributions (metuding los	ans) of \$	1000 ar more, rea	ceived within 20 days of the election.		
NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (Humber and Mines) PO Box 80505		,,			
CITY, STATE, and RIP CODE BUILDIN ROUGE			LA 70898-0505	continuation pa)ge
E. NAME OF CANDENATE			E. OFFICE SOUGHT (State and DITTIOI)	4. FEC IDENTIFICATION NUMB	ER
William M Casaldy			Senals LA 00	C00543983	
E. STHIBANAMENDMENTY X NO. THIS IS A	NEW FILI	NG .	YES, IT AMENDS THE NOTICE PILED OF	·	
a, full name, wailing address and Zip code			Name of Employer	Date (month,	Amount
Paul S. Levy			JLL Partners	day, year	
262 Central Park W				12/03/2014	2600
Apt. 10E			Transection ID : 39136000		ł
New York	NY	10024-3512	Occupation . Managing Director		
g, full name, mailing address and tip code			Name of Employer	Dale (morth.	Amount
Robert T. Lewit			Relired	day, year)	ł
Manual II admir			110-110-1	12/03/2014	1000
2120 Harbourside Drive				•	
Unil 633			Transaction (D : 39139000 Occupation		
Longboal Key	FL	34228-4263	Retired		
C. FULL NAME, WAILING ADDRESS AND MY CODE			Name of Employer	Date (month,	Απομήι
Grazina Liautaud			Homemaker	day. year)	
				12/03/2014	2800
132 E Delaware Place					
			Transaction ID : 39172600		
Chicago	í L	60611-1445	Homemaker	•	
O FULL HAME, MAILING ADDRESS AND ZIF CODE			Name of Employer	Date (month,	Amount
Richard A. Liddy			Retired	day, year)	
and Cull Sham Davidson At				12/03/2014	1000
4201 Guli Share Boulevard N			Transaction (D : 39195000		
•			Occupation	•	
Naplos	FL	34103-2242	Retired		
e. full name, mailing addaers and EP cride			Nerrus of Employer	Date (month, Gay, year)	Amount
Lawana Low			Homemakar	only lead	
PO 8ax 4208				12/03/2014	2600
			Transaction ID : 39197000		
Soring liab	NO.	66808-4208	Occupation	•	
6pringfiold	MO	00000 ~€ 00	Homemaker		

PAGE 12:19
SECRETARY OF THE SENATE
PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED (Son Haverse Side for Instructions)

14	DEC	-5	PH	4.	C4
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NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (mimber and street) PO Box 60505	•				
CITY, STATE, and ZIP CODE				continuation	
Baton Rouge			LA 70898-0505		
NAME OF CANDIDATE			3. OPFICE SOUGHT (State and District)	4, PEC (DENTIFICATION N COOR43883	VMBER
William M Cosoldy			Sensia LA (00 000543983	
4. 18 THIS AN AMENDMENT? NO THIS IS 4	NEW FIL	ING [YES. IT AMENDS THE NOTICE FILED (ON	
A. FULL NAME, MAILING ADDRESS AND ZIP CODE			Numo of Employer	Date (month.	Amount
Robert Low			Prime Inc.	day, your)	
				12/03/2014	2500
PO Box 4208 Springfield	MO	6580 8-420 8	Transaction ID : 39198000 Occupation President		
B. FULL NAME, MAKING ADDRESS AND ZIP CODE			Name of Employer	Onle (month,	Amount
Bernard Marcus			Retired	day, year)	
ABAS M. Birra Francisco				12/03/2014	2600
1266 W Foces Ferry Road NW # 616			- Transaction ID : 39174000	•	
	۵.	20027 5500	Occupation		
Allanta	GA	30327-2306	Retired	•	
D. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Cele (month, day, year)	Amount .
Wilma Marcus			Retired		0004
1268 W Paces Ferry Road NW				12/03/2014	2600
# 615			Transaction ID (39175000		
Allenta	GA	30327-2306	Occupation Retired		•
B. FULL NAME SMALING ADDRESS AND EIP CODE	•		Name of Employer	Cote (month,	Amount
Julia Jones Matthews			Relired	day, year)	
				12/03/2014	2600
PO Bax 176			Transaction ID : 39140000		
•			Occupation		
Abilano	ŤΧ	79804-0176	Retired		
e, full name, kailing adorese and ZIP Good			Name of Employer	Oute (month, day, year)	Amount
Kade L. Matthews			Self Employed	• •	
PO Box 1170				12/03/2014	2600
Clarendon	אנ	78226-1170	Transaction ID ; 39141000 Georgation Rancher		

M **(7**) Ν'n 4621402

SECRETARY OF PUBLIC MATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVEDEC -5 PM 4 C4

1 NAME OF COMMITTEE IN PULL BILL CASSIDY for US Senate AppAssa (number and street) PO Sax 8050	•				
CITY, STATE, ANI EIP CODE Saton Rouge			LA 70898-0 5 05	continuation	nage
S. NAME OF CANDIDATE			1. OFFICE SOUGHT (Size and District)	LEC DENTIFICATION NU	
William M Cassidy			Senate LA 00	C00543983	
6. IS THIS AN AMENDMENT? NO THIS !	6 A NEW FILI	MG [YES, IT AMENDS THE NOTICE FILED ON		
A. Pull Mark, Mailing Address and zip Code	·		Name of Employer	Data (month,	Amount
Ross B. Matthews			Sindair Oil Corporation	day, yest)	
500 Throckmorton Street				12/03/2014	2600
Apl. 1610			Transaction ID : 39224000		
Fort Worth	TY	76102-3803	Occupation		
O. FULL NAME, MAILING ADDRESS AND 21P CODE	12		Chakman & CEO	Cate (month,	Amount
Thomas O. McCarthy			Name of Employer McMahan Beiger	day, year)	rans-arr
monas O. McCarmy			WOWANDII DOIĐEI	12/03/2014	1000
13522 Waston Park Drive					
			Transaction ID : 39195000		
Saint Louis	MO	83131-1044	Allomey		•
C. FULL NAME, MAILING ADDRESS AND 20 CODE		•	Name al Employer	Date (month,	Amount
John M. McMahon			Miller & Long Concrete	dey, year)	
4524 Rugby Avenue				12/03/2014	2600
• •			Transaction ID : 39142000		
Bethetdh	MD	20814-3019	Occupation Chairman		
O. FULL NAME, MAKING ADDRESS AND ZIP CODE			Name of Employer	Date (month,	Amount
Larry A. Mizel			M.D.C. Holdings, Inc.	day, year)	
4350 5 harrow Sheet				12/03/2014	3900
4350 S Monaco Straet			Transaction ID : 39143000		
:			Occupation		
Denver	co	80237-3400	CEO & Chairman of the Board		
E-FULL NAME, MAILING ADDRESS AND 21P CODE			Name of Employer	Date (month, cay, year)	Amount
Michael H. Mooney			Footwear Unlimited	12/03/2014	1000
2717 N Gayer Road				12UJICV 17	1000 ,
			Transaction ID : 39198000		
Saint Louis	MO	63131-3318	Occupation CEO		

PAGE 14/19 SENATE

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -5 PM 4. G4

To but used to second all contribute	na limitudina Jours) of \$1000 av mam	received within 20 days of the election.
IO DE 0200 IN LEDITAL SU GRUNIOGRA		COREILAN BILLION DA ARTA ON LOS ACROSON

HAME OF COMMITTEE IN FULL Bill Cassidy for US Senate					
ADDRESS (number and street) PO Box 80506		-			
eny, state, and sip code Balon Rouge			LA 70898-0605	continuation p	
P. HAVE OF CANDIDATE			3. OFFICE BOUGHT (Sinie and District)	4, FEG IDENTIFICATION NUM	BRA
Willern M Cassidy			Sonate LA 00	C00543983	
. IS THIS AN AMENOMENT? NO, THIS IS A	NEW FILI	ING	YES, IT AMENDS THE NOTICE FILED ON		****
A, FULL HAME, MAILING ADDRESS AND EP CODE			Name of Employer	Date (month, idey, year)	Amount
Paul E, Morton			St. James Managemont		
6048 Chandler Orive				12/03/2014	2600
			Transaction ID: 39286000 Occupation	•	
Balon Rouge	LA	70808-5018	Exaculive		
B. FULL NAME, MALLING ADDRESS AND EIP CODE			Name of Employer	Date (month,	Amount
Mitchell Mula			Innovative Care, LLC	dey, year)	
				12/03/2014	4000
10032 Hillary Court			Transaction ID : 39239900		
			Occupation		
Baton Rouge	LA	70810-2842	Physical Therapist	i	
C. Full hame, making address and tip code			Name of Employer	Oate (month, : tizy, year)	Amoun
Birch M. Mullins			Salf Employed		
201 S Warson Road				12/03/2014	1750
To (a Askitatili Komo			Transaction ID : 39200000 Occupation	•	
Baint Louis	MO	83124-1207	Real Estate Investments		
9. FULL NAME, MAILING ADDRESS AND ZIP CODE	••		Name of Employer	. Date (month,	Amount `
Catherine Mullins			Homemaker	day, year)	
COLO IN Pand				12/03/2014	1750
201 S Warson Road			Transaction ID : 39201000		
			Occupation		
Saint Louis	MO	63124-1207	Homemaker		
E FULL NAME, MAKING ADDRESS AND SIP CODE			Name of Employer	Oate (month, day, year)	Amount
John Paulson			Paulson & Co. Inc.	• • •	
1251 Avenue Of The Americas				12/03/2014	2800
			Transaction ID: 39144000	`	
New York	NY	10020-1104	Occupation ·		
			Management		

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SECRETARY OF THE SCHATE
PUBLIC: "

48 HOUR NOTICE OF, CONTRIBUTIONS/LOANS RECEIVED4 DEC -5 PK 4 C4 (See Revisite Bide for Instructions)

To be used to report all contributions (inclusting to	ins) ol 1	1000 or more, re	ceived within 20 days of the election.	7		
Bill Cassidy for US Senate						
ADDRESS (number and street) PO Box 80505						
CITY, STATE, and 319 CODE			·			
Balon Rougo			LA 70898-0505	continuation p	_	
2. NAME OF GANDIGATE			3. OFFICE BOUGHT (Slav and Distin)	4. FEO IDENTIFICATION NU	BAR	
William M Casaldy			Senate LA 00	C00543983		
3. IS THE AN AMENUMENTY NO. THIS IS A	NEW FIL	JING.	YES. IT AMENDS THE NOTICE FILED ON			
A. Full make, mailing address and ZIP googs			Name of Employer	Date (month,	Amount	
James Porter			Retired	day. year)	-	
4420 McFarlin Boulevard				12/03/2014		1000
			Transaction ID : 38250000 Occupation			
Dalles	TX	76205-1831	Refired			
B. FULL NAME MAILING ADDRESS AND ZIF GODE			Name of Employer	Date (month,	Amquat	
Rodger O. Riney			Scottrade Financial Services	day, year)		
				12/03/2014	;	2000
1156 Highland Pointe Drive			Transaction ID : 19203000			
			Occubation in : 39443664			
Saint Louis	МО	63131-1408	Broker			
g. Full name. Mailing Address and Zip Code			Name of Employer	Date (month.	Afrount	
M. Russ Robinson			Global Steel Dust	day. yezr)		
109 N Post Oak Lang				12/03/2014	•	1000
Suite 410			Transaction (D : 38228000			
		22054 2354	Occupation			
Houston	ΥX	77024-7761	CEO	Acres Ballion		
D. FULL NAME, MAILING ADDRESS AND 219 CODE			Name of Employer	Data (month, day, year)	Amount	
Richard Ronzetti			Marathon Asset Management			****
164 Hampion Road				12/03/2014	•	2600
			Transaction ID (39248000			
Garden City	NY	11530-1404	Occupation investment Researcher			
E. FULL MAKE, MAILING ADDRESS AND TIP CODE	,	11001		Date (manth,	Amount	
Janice Sambol			Name of Employer Relifed	tiay, year)	MINAN	
			UBIII =₩	12/03/2014		1000
3181 Monat Driva W						
			Transaction ID : 39205000			
Palm Beach Gardens	FL	33410-1471	Retired			

RECEIV D SECRETARY OF THE SENATE PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -5 PH 4 C4

To be used to report all contributions (including loans) of \$1000 or more, received within 20 days of the election.

BIII Cassidy for US Senate ADDRESS (Decrease and street) PO Sox 80505					
CITY. STATE, and 219 GODE Baion Rouge 3. NAME OF CARGINATE			LA 70598-0505 1. OFFIDE SOUDHT (Slate and Distinct)	continuation p	
William M Cassidy			Senate LA 00	C00543983	70EH
S. 19 THIS AN AMENDMENT? NO. THIS IS A	NEW FIL	ING	YES, IT AMENDE THE NOTICE FILED ON		
a. Full name Mailing Address and 219 code			Name of Employer	Date (month, day, year)	Amouni
Craig Schnuck			Relired ·		2600
26 Carrawold Drive				12/03/2014	2000
***		4= 4-14	Transaction ID : 39268000 Occupation		
Saint Louis	MQ	63105-2913	Retired	But for the	4
B. FULL NAME MARING ADDREES AND 21P CODE			Name of Employer	Dale (month, day, year)	Amount
Robert A. Seale			Self Employed	12/03/2014	1000
6827 Wanita Place				. 12/0/2017	. 1990
•			Transaction ID: 39176000 Occupation		
Houston	TX	77007-2034	Allomey		
O. FULL NAME, MAILING ADDRESS AND ZIP CODE			Name of Employer	Date (month,	Amount
Arthur A. Seeligson			Self Employed	day, year)	
808 Travis Strept				12/03/2014	5000
Sultin 22CO			Transaction ID : 39228000		
		77000 5704	Occupation		
Houston 5. Full Name, Nating Address and Eip Coos	ΤX	77002-5704	investments	Date (month,	Amount
Mei F. Sembler			Name of Employer Self Employed	day, year)	At India
Mei L. Optimici			oan Eucholna	12/03/2014	1000
5858 Central Avenue				VII - VII - VI	
		•	Transaction (D : 39207000 Occupation		
Saint Peteraburg	FL	33707-1720	Real Estate Developer		
E. FULL NAME, MAILING ADD RESS AND ZIF CODE			Name of Employer	Date (month,	" Amouni
Kim Roy Smith			Kim R. Smith Lagging, Inc.	dży. year)	
1185 E Johnson Street			•	12/03/2014	1000
•			Transaction ID : 39231000		
Talum	אז	75691-1908	Occupation President & Owner		

48 HOUR NOTICE OF

REPAGE 17709
SECRETARY OF SENATE
PUBLIC CONTRIBUTIONS/LOANS RECEIVED 14 DEC -5 PH 4: C4

To be used at report all contributions (including loans) of \$1000 or more, received within 20 days of the election. NAME OF COMMITTEE IN FULL Bill Cassidy for US Senate ADDRESS (number sine tree) PO BON 80505 CITY, STATE, and ZIP CODE continuation page Baton Rouge 70898-0505 LA 4, PEC MENTIFICATION NUMBER HANE OF CANDIDATE 3. OFFICE SOUGHT (State and Obinet) William M Cassidy Senate 00 C00543983 S. IS THIS AN AMENDMENT? NO. THIS IS A NEW FILING YES, IT AMENDS THE NOTICE FILED ON A. FULL NAME, MAILING ADDRESS AND ZIP CODE Name of Employer Date (month Amount day, year) Menlo F. Smith Retired 12/03/2014 1000 14 Ballantras Courl Transaction ID: 38208000 MO 63131-2833 Saint Louis Retired A FULL NAME, WALLING ADDRESS AND ZIF COOK Date (month, Amout! Name of Employer day, year) Pamela G. Smith Kim R. Smith Logging, Inc. 12/03/2014 1000 1165 E Juhnson Street Transaction (D: 39232000 Occupation Tatum TX 75891-1908 Vice President & Co-Owner C. PULL NAME, MAILING ADDRESS AND ZIP CODE Dale (month. Name of Employer day, year) Sandra K. Snyder Salf Employed 12/03/2014 2600 8133 Westmoraland Avenue Transaction IO : 39209000 Occupation Saint Louis MO 83105-3730 Community Volunteer B, FULL HAME, MAILING ADDRESS AND ZIP CODE Data (month. Amount Name of Employer day, your Dian Graves Stai Retired 12/03/2014 2500 400 Pine Street Transaction ID: 39147000 Builte 1000 Occupation 79801-5142 Abliene TX Retired & FULL NAME, MAILING ADDRESS AND KIP CODE Dale (month, Name of Employer Amount day, year) Stupp Bros., inc. John P. Stupp Jr. 12/03/2014 1000 3B00 Weber Road Transaction ID: 39176000 Occupation MO 89125-1180 Saint Louis Owner

RE PAGE 18 7/19 SECRETARY FIRE WHATE

48 HOUR NOTICE OF

CONTRIBUTIONS/LOANS RECEIVED14 DEC -5 PM 4: C5 (See Roverse Side for Instructions)

To be used to report all contributions (including luens) of \$1000 or more, received within 20 days of the election. NAME OF COMMITTEE IN FULL Billi Cassidy for US Senate ADDRESS (number and sivest) PO Box 80505 CITY, STATE, and 21F CODE continuation page LA 70898-0505 Baton Rouge 4. FEO IDENTIFICATION NUMBER L' HAME OF DANDIDATE 3. OFFICE BOUDKT (Suste and District) C00643983 William M Cassidy Sanata 00 yes, it amends the notice filed on 6. IS THUS AN AMENDMENT? NO. THIS ID A NEW FILING A FULL NAME MANING ACCRESS AND ZIP COOK Date (month Name of Employer Amount day, year) Kenneth H. Suelthaus Polsinelli 12/03/2014 1000 100 S 4th Street Transaction ID: 39211000 **Builte 1000** Occupation Saint Louis MO 63102-1825 Attorney Date (month. B. FULL NAME, MAILING ADDRESS AND EIF COOS Απουλ Name of Employer day, year) Jack C. Taylor Enterprise Holdings 12/03/2014 2600 35 Hunter Avenue Transaction ID: 39212000 Ocsupation Saint Louis MO 63124-2008 Founder C. PULL NAME, MAILING ADDRESS AND ZIP CODE Namo of Employal Date (month, day, year) Harvey M. Tettlebaum Husch Blackwell, LLP 12/03/2014 1000 58285 Little Moniteau Road Transaction ID: 39181909 Cacupation California MO 65018-3089 Attorney D. FULL NAME, MAILING ADDRESS AND 21P COCE Dete (month, Amuun Name of Employer day, year) Steven L. Trulaske Sr. True Menufecturing 12/03/2014 2600 7700 Forsyth Boulevard Transaction ID : 39162000 **Suite 1220** Occupation MO 63105-1618 Saint Louis Manufacturing Date (month, E. FULL NAME, MAILING ADDRESS AND ZIP CODE Name of Employer day, year) Robert H. Tuttle Salf Employed 12/03/2014 2600 9701 Wilshire Boulevard Transaction ID: 39234000 Sulte 1100 Occupation CA 90212-2011 Beverly Hills Business Executive

RECEIPAGE 19:19
SECRETARY TO THE PUBLIC

48 HOUR NOTICE OF CONTRIBUTIONS/LOANS RECEIVED DEC -5 PM 4 C5 (See Revente Side for Instructions)

NAME OF COMMITTEE IN FULL BIII Cassidy for US Senate ADDRESS (number and elevel) PO Box 50505			
CITY, STATE, and EUP CODE		continuation pa	ane
· Beton Rouge 2." Name of Candidate	LA 70898-0505 3. OFFICE SOUGHT (Sinte and District)	C. FEG IDENTIFICATION NUMBER	· .
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S, US THIS AN AMENDMENT? NO. THIS IS A NEW FILINIT	YES IT AMENDS THE NOTICE FILED ON		
]	Data broads	
A, PULL MAME, MAILING ADDRESS AND ZIP GODE	Name of Employer	Date (month. day, year)	Amount
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Marilyn Ware	Retired	day. year)	
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210 University Boulevard			
Suito 410	Transaction ID: 39183000 Geographo		
Denver : CO 80206-4818	Retired		
g, full name, mailing address and tip doue	Name of Employer	Date (month,	Amount
Jerry Wartski	Self Employed	day, yaar)	
142 W 49th Street		12/03/2014	1000
	Transaction ID : 39235000		
# PHA	Occupation		
New York NY 10019-6802	Real Estate	•	
D. FULL NAME, MAILING AGGREES AND ZIP CODE	Name of Employer	Dete (month,	Amount
Anthony A. Yoseloff	Davidson Kempner Capital	day, year)	
•		12/03/2014	2600
16 Control Park W	Transaction ID : 38148000		
Api. 34D	Оссирабол		
New York NY 10023-7718	Money Manager		
E. FULL NAME, MAILING ADDRESS AND ZIP CODE	Name of Employer	Date (month. day, your)	Amount
	Occupation		

NANCY ERICKSON SECRETARY

4021402402

PREPARER

United States Senate OFFICE OF THE SECRETARY

OFFICE OF PUBLIC RECORDS

THE PRECEDING DOCUMENT WAS:

Attachment 7 Page 79 of 79 DANA K, MCCALLUM SUPERINTENDENT

> HART SENATE OFFICE BUILDING Surre 232 WASHINGTON, DC 20510-7116 PHONE: (202) 224-0322

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February 19, 2016

Donald F. McGahn II Jones Day 51 Louisiana Ave., N.W. Washington, DC 20001

Bill Cassidy for U.S. Senate C00543983 AF#: 3015

Dear Counsel:

On August 28, 2015, the Federal Election Commission ("Commission") found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer ("respondents"), violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices for 36 contributions totaling \$85,861.28. The Commission also made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44.

After reviewing your written response and any supplemental information submitted by you and Commission staff, the Reviewing Officer has recommended that the Commission make a final determination. A copy of the Reviewing Officer Recommendation is attached. You may file with the Commission Secretary a written response to the recommendation within 10 days of the date of this letter. Your written response should be sent to the Commission Secretary, 999 E Street, NW, Washington, DC 20463 or via facsimile (202-208-3333). Please include the AF # in your response. Your response may not raise any arguments not raised in your original written response or not directly responsive to the Reviewing Officer's recommendation. 11 C.F.R. § 111.36(f). The Commission will then make a final determination in this matter.

Please contact me at the toll free number 800-424-9530 (press 0, then press 1660) or 202-694-1660 if you have any questions.

Sincerely,

Rhiannon Magruder
Reviewing Officer

Office of Administrative Review



2016 KAR 18 P! 12: 25

March 18, 2016

SENSITIVE

MEMORANDUM

To:

The Commission

Through:

Alec Palmer

Staff Director

From:

Patricia C. Orrock

Chief Compliance Officer

Rhiannon Magruder

Reviewing Officer

Office of Administrative Review

Subject:

Final Determination Recommendation in AF# 3015 - Bill Cassidy for U.S. Senate

and Ralph Stephens, in his official capacity as Treasurer (C00543983)

On August 28, 2015, the Commission found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stephens. Treasurer violated 52 U.S.C. § 30104(a) for failing to timely file 48-Hour Notices for 36 contributions totaling \$85,861.28 and made a preliminary determination that the civil money penalty was \$9,136 based on the schedule of penalties at 11 C.F.R. § 111.44.

On October 7, 2015, the Commission received their written response ("challenge"). After reviewing the challenge, the Reviewing Officer Recommendation ("ROR") dated February 19, 2016 was forwarded to the Commission, a copy was forwarded to the respondents, and is hereby incorporated by reference. The Reviewing Officer recommended that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7.016 civil money penalty, reduced from the RTB civil money penalty of \$9,136.

Within 10 days of transmittal of the recommendation, they may file a written response with the Commission Secretary which may not raise any arguments not raised in their challenge

¹ In light of the Court of Appeals' decision in Combat Veterans for Congress Political Action Committee v. Federal Election Commission, 795 F. 3d 151 (D.C. Cir. 2015), OAR recommended that the Commission ratify the August 28, 2015 RTB finding. On February 4, 2016, the Commission ratified its August 28, 2015 RTB finding that Bill Cassidy for U.S. Senate and Ralph Stephens. Treasurer violated 52 U.S.C. § 30104(a) and the preliminary determination that a civil money penalty of \$9,136 be assessed.

or not directly responsive to the ROR. 11 C.F.R. § 111.36(f). As of this date, the respondents have not filed a response to the ROR. Therefore, the Reviewing Officer recommends that the Commission make a final determination that the respondents violated 52 U.S.C. § 30104(a) and assess a \$7.016 civil money penalty.

OAR Recommendations

- 1. Adopt the Reviewing Officer Recommendation for AF# 3015 involving Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, in making the final determination:
- 2. Make a final determination in AF# 3015 that Bill Cassidy for U.S. Senate and Ralph Stephens. in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$7.016 civil money penalty (reduced from the RTB civil money penalty of \$9.136); and
- 3. Send the appropriate letter.

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of		
)	AF 3015
Final Determination Recommendation -)	
Bill Cassidy for U.S. Senate and Ralph)	
Stephens, in his official capacity as)	
Treasurer)	

AMENDED CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on April 06, 2016, the Commission decided by a vote of 6-0 to take the following actions in AF 3015:

- 1. Adopt the Reviewing Officer Recommendation for AF# 3015 involving Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, in making the final determination.
- Make a final determination in AF# 3015 that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assess a \$7,016 civil money penalty (reduced from the RTB civil money penalty of \$9,136).
- 3. Send the appropriate letter.

Commissioners Goodman, Hunter, Petersen, Ravel, Walther and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 27, 2016

Donald F. McGahn II Jones Day 51 Louisiana Ave., N.W. Washington, DC 20001

Bill Cassidy for U.S. Senate C00543983 AF#: 3015

Dear Counsel:

On August 28, 2015, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) for failing to file 48-Hour Notices. By letter dated August 31, 2015, the Commission sent notification of the RTB finding that included a civil money penalty calculated at RTB of \$9,136 in accordance with the schedule of penalties at 11 C.F.R. § 111.44. On October 7, 2015, the Office of Administrative Review received your written response challenging the RTB finding.

The Reviewing Officer reviewed the Commission's RTB finding with its supporting documentation and your written response. Based on this review, the Reviewing Officer recommended that the Commission reduce the RTB civil money penalty, make a final determination that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a), and assess a civil money penalty in the amount of \$7,016 in accordance with 11 C.F.R. § 111.44. The Reviewing Officer Recommendation was sent to you on February 19, 2016.

On April 26, 2016, the Commission adopted the Reviewing Officer's recommendation and made a final determination that Bill Cassidy for U.S. Senate and Ralph Stephens, in his official capacity as Treasurer, violated 52 U.S.C. § 30104(a) and assessed a civil money penalty in the amount of \$7,016 (reduced from the RTB civil money penalty of \$9,136). A copy of the Final Determination Recommendation is attached.

At this juncture, the following courses of action are available to you:

1. If You Choose to Appeal the Final Determination and/or Civil Money Penalty

If you choose to appeal the final determination, you should submit a written petition, within 30 days of receipt of this letter, to the U.S. District Court for the district in which the committee or you reside, or transact business, requesting that the final determination be modified or set aside. See 52 U.S.C. § 30109(a)(4)(C)(iii). Your failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver of the respondents' right to present such argument in a petition to the district court under 52 U.S.C. § 30109. 11 CFR § 111.38.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Appeal

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA") as amended by the Debt Collection Improvement Act of 1996 ("DCIA"), 31 U.S.C. § 3701 et seq. If you do not pay this debt within 30 days (or file a written petition to a federal district court - see below), the Commission will transfer the debt to the U.S. Department of the Treasury ("Treasury") for collection. Within 5 days of the transfer to Treasury, Treasury will contact you to request payment. Treasury currently charges a fee of 28% of the civil money penalty amount for its collection services. The fee will be added to the amount of the civil money penalty that you owe. Should Treasury's attempts fail, Treasury will refer the debt to a private collection agency ("PCA"). If the debt remains unpaid, Treasury may recommend that the Commission refer the matter to the Department of Justice for litigation.

Actions which may be taken to enforce recovery of a delinquent debt by Treasury may also include: (1) offset of any payments, which the debtor is due, including tax refunds and salary; (2) referral of the debt to agency counsel for litigation; (3) reporting of the debt to a credit bureau; (4) administrative wage garnishment; and (5) reporting of the debt, if discharged, to the IRS as potential taxable income. In addition, under the provisions of DCIA and other statutes applicable to the FEC, the debtor may be subject to the assessment of other statutory interest, penalties, and administrative costs.

In accordance with the DCIA, at your request, the agency will offer you the opportunity to inspect and copy records relating to the debt, the opportunity for a review of the debt, and the opportunity to enter into a written repayment agreement.

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the civil money penalty, follow the payment instructions on page 4 of this letter. You should make payment within thirty (30) days of receipt of this letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS

4. Partial Payments

If you make a payment in an amount less than the civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assessed upon making a final determination.

5. Settlement Offers

Any offer to settle or compromise a debt owed to the Commission, including a payment in an amount less than the civil money penalty assessed or any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order, will be rejected. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assessed upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) no longer apply and this matter is now public. Pursuant to 11 C.F.R. §§ 111.42(b) and 111.20(c), the file will be placed on the public record within 30 days from the date of this notification.

If you have any questions regarding the payment of the civil money penalty, please contact Rhiannon Magruder on our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Matthew S. Petersen

Chair

ADMINISTRATIVE FINE PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.44, the civil money penalty is \$7,016 for failing to file 48-Hour Notices.

You may remit payment by ACH withdrawal from your bank account, or by debit or credit card through Pay.gov, the federal government's secure portal for online collections. Visit www.fec.gov/af/pay.shtml to be directed to Pay.gov's Administrative Fine Program Payment form.

This penalty may also be paid by check or money order made payable to the Federal Election Commission. It should be sent by mail to:

Federal Election Commission PO Box 979058 St. Louis, MO 63197-9000

If you choose to send your payment by courier or overnight delivery, please send to:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTs). Your account will be electronically debited for the amount on the check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Bill Cassidy for U.S. Senate

FEC ID#: C00543983

AF#: 3015

PAYMENT AMOUNT DUE: \$7,016

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 36/5